CALL TO ORDER

Chairperson Anthony called the May 23, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Naeyaert, Nolan, Schafer, Sebolt and Tennis

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Tim Dolehantry, Controller, to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Anthony asked those present to remain standing for a moment of silence or prayer. She asked those present to specifically keep the victims of the potential terrorist attack overseas in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the May 9, 2017 meeting. Commissioner McGrain supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Anthony indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Moved by Commissioner Crenshaw, supported by Commissioner Koenig, to add the following resolution:

RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM

The motion carried unanimously.

Chairperson Anthony stated that the resolution would be added as Agenda Item No. 28.
PETITIONS AND COMMUNICATIONS

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #68- BELEN BUILDINGS REDEVELOPMENT PROJECT LOCATED AT 513 AND 515 IONIA STREET, LANSING, MICHIGAN

Chairperson Anthony referred the letter to the Finance Committee.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF LANSING TO APPROVE BROWNFIELD PLAN #69- 221 WEST SAGINAW AVENUE REDEVELOPMENT PROJECT LOCATED AT 221 WEST SAGINAW AVENUE, LANSING, MICHIGAN

Chairperson Anthony referred the letter to the Finance Committee.

A REPORT FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY REGARDING THE VALUATIONS OF COUNTIES AS EQUALIZED BY THE STATE TAX COMMISSION AT THEIR REGULAR SESSION IN THE YEAR 2017

Chairperson Anthony placed the report on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT

Chairperson Anthony placed the report on file.

A LETTER FROM DELHI CHARTER TOWNSHIP REGARDING A NOTICE OF PUBLIC HEARING ON THE APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY FIBERTEC, INC.

Chairperson Anthony referred the letter to the Finance Committee.

AN EMAIL FROM TOM CURTIS REGARDING HIS RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM BRYANNA BROWN REGARDING HER RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

AN EMAIL FROM MARGARET BROWN REGARDING HER RESIGNATION FROM THE INGHAM COMMUNITY HEALTH CENTER BOARD

Chairperson Anthony accepted the email and placed it on file.

CAPITAL AREA TRANSPORTATION AUTHORITY BOARD OF DIRECTOR'S 2016 ANNUAL REPORT

Chairperson Anthony accepted the report and placed it on file.
LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 15. Commissioner Schafer 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.
Introducing by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR APPROVAL OF THE
PRELIMINARY PLAT OF MEADOW RIDGE (PHASES 7+)

RESOLUTION # 17 – 196

WHEREAS, the recently submitted Meadow Ridge Preliminary Plat illustrates a 42 unit single-family subdivision behind a row of commercial properties along its Holt Road Frontage; and

WHEREAS, the new plat is part of a 222 unit residential subdivision located south of Holt Road, east of Kahres Road and west of Washington Road. The subdivision is part of the Northeast ¼ of Section 20, Delhi Township, Ingham County, Michigan; and

WHEREAS, the recently submitted Meadow Ridge Preliminary Plat represents a refinement of the original preliminary plat that dates back to July of 2000; and

WHEREAS, Phases 1 through 6 of the Meadow Ridge subdivision has been built and the roads accepted into the county road system; and

WHEREAS, the proprietor, Delhi, Inc., is requesting approval of the recently submitted Preliminary Plat of Meadow Ridge because of the new land use layout and refined public roadway configuration.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ingham County Highway Engineer, the Ingham County Board of Commissioners approves the Preliminary Plat of Meadow Ridge (Phases 7+) for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 5/16/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ABSOLUTELY ABANDON AND DISCONTINUE A PORTION OF AN UNNAMED ALLEY LOCATED WITHIN URBANDALE SUBDIVISION #1

RESOLUTION # 17 – 197

WHEREAS, the Ingham County Road Department has been petitioned by seven or more freeholders of the Township of Lansing to absolutely abandon and discontinue a portion of an public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, said petition was accompanied by a true and correct list of the names and mailing addresses of the occupants abutting the portion of alley sought to be absolutely abandoned and discontinued; and

WHEREAS, said petition was found to meet the requirements of MCL 224.18 (P.A. 283 of 1909), as amended; and

WHEREAS, a copy of Resolution 17-9, adopted by the Lansing Charter Township Board at their April 18, 2017 meeting, has also been received that does not object to said abandonment; and

WHEREAS, Robert Peterson, P.E., Ingham County Highway Engineer, viewed the premises and hereby advises the Board to grant the abandonment and discontinuation of the public alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan; and

WHEREAS, the Board of Ingham County Commissioners have determined it to be in the best interest of the public that the portion of alley be absolutely abandoned and discontinued.

THEREFORE BE IT RESOLVED, that the alley between lots 458, 459, 460, and lots 491, 492, 493 within Urbandale Subdivision #1, Section 14, Lansing Township, Ingham County, Michigan shall be absolutely abandoned and discontinued.

BE IT FURTHER RESOLVED, that said portion of alley is absolutely abandoned and discontinued upon the condition that the rights, title, or easements for all public utilities, services, or facilities within, under, or over said alley are reserved and shall remain, if any.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
   Nays: None   Absent: Koenig   Approved 5/16/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 7

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 # 17 – 198

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated May 2, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 5/16/2017

Adopted as part of a consent agenda.
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<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
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<td>WILLIAMSTOWN TOWNSHIP</td>
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MANAGING DIRECTOR: ________________________________

Page 11 of 54
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOHN OSTERHOUSE

RESOLUTION # 17 – 199

WHEREAS, John Osterhouse began his career with the County of Ingham on March 20, 1991, as a Drain Crew Worker at the Ingham County Drain Commissioner’s Office; and

WHEREAS, John Osterhouse has contributed his knowledge and labor to the maintenance and improvement of the drains throughout the hundreds of drainage districts of Ingham County; and

WHEREAS, John Osterhouse demonstrated his dedication, good nature, sense of humor, and productivity when using his skills and methods that enabled efficient results in his work that benefited both his colleagues and the citizens of the County of Ingham; and

WHEREAS, it was observed that when John Osterhouse operated vactor and jet-rodding equipment, people were often in awe of the skill John displayed while removing debris and obstructions from catch basins and county drains, so as to move water away from vulnerable people and property.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John Osterhouse on the occasion of his retirement and for his dedicated service of over 25 years to the County of Ingham. And, furthermore takes this opportunity to acknowledge the contributions that he has made through his employment at the Ingham County Drain Commissioner’s Office.

BE IT FURTHER RESOLVED, that the Board wishes John Osterhouse happiness in retirement and continued success in all of his future endeavors.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
                    Nays: None  Absent: Koenig  Approved 5/16/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WORK STUDY AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF LAW

RESOLUTION # 17 – 200

WHEREAS, funding is available through Michigan State University College of Law Work Study Program; and

WHEREAS, the Work Study Program is a valuable asset to effective County government, and significantly within the County courts; and

WHEREAS, an agreement is necessary to specify their and our responsibilities including accidents, injuries and reimbursement levels/procedures; and

WHEREAS, Michigan State University College of Law utilizes Federal funding, providing fixed reimbursement/contribution rates at 75%, 25% with the Federal government reimbursing 75%.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between Ingham County and Michigan State University College of Law for a Federally funded Work Study Employment Program providing 75% reimbursement to the County for the wages paid to persons participating in this employment program, and Ingham County’s payroll contribution is 25% + FICA.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make any necessary budget adjustments and that the Chairperson of the Board and the County Clerk are authorized to sign any agreement documents for this program consistent with this resolution and subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
               Nays: None   Absent: Koenig   Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
               Nays: None   Absent: Hope   Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH INGHAM TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 201

WHEREAS, Ingham Township desires that improvements be performed on Clark Road from Columbia Road to M-36, a total distance of approximately 2 miles, and on Osborne Road also from Columbia Road to M-36, a total distance of approximately 2 miles, as part of the 2017 local road program, both segments to include asphalt maintenance skip-paving where necessary, and single course chip-sealing throughout at an estimated total cost of $133,200.00 for materials; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews without charge to the project for labor and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2017 calendar year without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017 the County on behalf of the Road Department has allocated to Ingham Township’s local roads, a maximum sum of $22,200.00, plus carryover of unused prior year local road program funds in the amount of $44,400.00, for a total available in 2017 of $66,600.00 from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $66,600.00 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final cost amount below $133,200.00.
MAY 23, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Ingham Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
   Nays: None   Absent: Koenig   Approved 5/16/2017

FINANCE:  Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION #17-202

WHEREAS, Aurelius Township desires that improvements be performed on Eifert Road, Toles to Bunker Roads, a distance of approximately 1.0 mile, as part of the 2017 local road program, to include asphalt maintenance slip-paving and wedging where necessary, and single course chip-sealing through-out at a total estimated cost of $45,000.00 for materials to be applied by Road Department crews; and

WHEREAS, Aurelius Township also desires to use local road matching program funds to fund 2017 biennial local road centerline restriping on local roads throughout Aurelius Township done by a contractor per bids to be let at an estimated cost of $12,000, for a total 2017 estimated program cost (Eifert road skip-paving and chip-sealing and local road striping) of $57,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund as indicated below and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum road department match contribution set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above at a total estimated cost of $57,000.00 and incorporated herein by reference to be performed by Road Department crews or contractor as indicated above during the 2017 construction season without charge for labor to the project.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Aurelius Township’s local roads, a maximum sum of $22,200.00, plus carry-over from 2016 of $6,982.10, for a total available in 2017 of $29,182.10 from the County Road Fund, which shall be matched equally by the Township to the extent used.
MAY 23, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to a maximum of $29,182.10 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Aurelius Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yea: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 5/16/2017

FINANCE: Yea: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: Hope  Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH VEVAY TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 203

WHEREAS, Vevay Township desires that improvements be performed on the easterly half mile of Sits Road, between College Road and the City limits of Mason, 0.5 miles, and on Tomlinson Road between Jewitt and West Service Roads, also 0.5 miles, as part of the 2017 local road program, to include asphalt leveling and maintenance pads where necessary and single course chip-sealing throughout at a total estimated cost of $40,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be split between the parties up to twice the maximum road department match provided below, above which any further costs shall be paid solely by the Township. provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews without additional charge for labor to the project during the 2017 construction season.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Vevay Township’s local roads, a maximum sum of $30,000.00, and carry-over from prior years of $31,488.72, for a total available in 2017 of $61,488.72 which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute half the final cost up to $61,488.72 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final costs below $61,488.72.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.
MAY 23, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Vevay Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
    Nays: None    Absent: Koenig    Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
    Nays: None    Absent: Hope    Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A ROAD CONSTRUCTION PROJECT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND INGHAM COUNTY

RESOLUTION # 17 – 204

WHEREAS, the Ingham County Road Department received federal funding to resurface Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road; and

WHEREAS, the two projects were packaged together as a single construction contract because they have similar work, to take advantage of economy of scale benefits, and to streamline federal inspection administration and reporting requirements; and

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

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

WHEREAS, the estimated costs for both projects are as follows:

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<td>Federal STP Urban Funding</td>
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<td>Road Department Match</td>
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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Elm Road from Grand River Avenue (M-43) to the I-96 overpass and Sherwood Road from Zimmer Road to Williamston Road for a total estimated cost of $534,500, consisting of $375,000 in federal funding and $159,500 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
MAY 23, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None   Absent: Koenig   Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None   Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF A
TAPER BEAM LOW BOY PAYER TRAILER

RESOLUTION # 17 – 205

WHEREAS, the Road Department has a need for a larger lowboy trailer designed to transport the large asphalt paver and other heavy equipment, for paving and construction projects; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures and funds for this and other maintenance equipment purchases; and

WHEREAS, bids for a 2012 or newer detachable gooseneck, taper beam lowboy trailer, with optional trade-in of an existing semi-tractor and trailer, were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to purchase one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost of $59,650; and

WHEREAS, based on the low trade-in offer. The existing 1978 Talbert lowboy trailer and will remain in the fleet to be used for moving small equipment and construction supplies. The 1978 Ford L9000 Single axle semi-tractor will be sold at auction, for a price yet to be determined. The funds will be placed in the equipment replacement fund; and

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of one 2017 Eager Beaver 50GSL-PT detachable gooseneck, taper beam lowboy from Southeastern Equipment 1776 Cedar Street Holt, Michigan 48842, at a cost not to exceed $59,650.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None Absent: Koenig Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None Absent: Hope Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALTER OR EXTEND THE FIXED SEPARATE TAX LIMITATION AND TO CREATE A COUNTY ADVISORY TAX LIMITATION COMMITTEE

RESOLUTION # 17 – 206

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 et seq), allows for separate tax limitations; and

WHEREAS, the Ingham County voters approved such a separate limitation in 1970; and

WHEREAS, the 1970 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Ingham County voters in 1970; and

WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the county fixed millage limitation; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners resolves to initiate the statutory procedure to consider altering or extending the existing Ingham County fixed mill separate tax limitations of the county and the townships and intermediate school districts in the county.

BE IT FURTHER RESOLVED, that the Ingham County Advisory Tax Limitation Committee shall be created composed of the following:

(a) The County Treasurer.

(b) The Chairperson of the Finance Committee of the County Board of Commissioners.

(c) The Intermediate School District Superintendent or his/her representative.

(d) A resident of a municipality having a population of 10,000 or more within the county who shall be selected by the judge or judges of the probate of the county.
(e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.

(f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the county.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within 10 days of its selection and shall prepare separate tax limitations for the county and the townships and intermediate school districts in the county, aggregating not more that 9 mills that the majority of committee considers will provide for the financial needs of the county, townships, and intermediate school districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualifies electors of Ingham County.

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None Absent: Hope Approved 5/17/2017

Commissioner Grebner moved to approve the resolution. Commissioner McGrain supported the motion.

Commissioner Grebner stated this resolution was setting the course for the 2018 budget year. He further stated by setting this plan in motion, the Board of Commissioners would end up with a bifurcated budget process, where if the millage increase did not pass, they would have a budget with the cuts already made and approved, and if the millage increase did pass, the Board of Commissioners could adopt an already agreed-upon set of amendments to the budget at the first Board of Commissioners meeting after the November 7, 2017 Election.

Commissioner Grebner stated that by approving this resolution, it was implicit that the Board of Commissioners approved of entering into this budget process.

The motion carried via unanimous roll call vote.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPDATE VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION # 17 – 207

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, the Board of Commissioners has directed the Controller’s Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, the annual average United States’ consumer price index was used as the cost increase factor; and

WHEREAS, this cost increase factor is applied to the previous year’s calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller’s Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller’s recommendations including the target percentages, along with recommendations of the various county offices, departments, and staff.
THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in the Attachments at the rates established effective January 1, 2018 with the exception of the Health Department and Friend of the Court, where new rates will be effective October 1, 2017, the Park and Zoo winter seasonal fees and the Park Annual Passes which will be effective starting November 1, 2017.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions #05-166 and #05-242.

FINANCE: Yea: Grebner, McGrain, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: None  Approved 5/03/2017

Adopted as part of a consent agenda.
## Attachment A: Fees Which Are Adjusted

**Law and Courts Committee**

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control</td>
<td>Sterilized</td>
<td>26.0%</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - Delinquent</td>
<td>26.0%</td>
<td>$46.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Sterilized - 3 year License</td>
<td>26.0%</td>
<td>$34.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized</td>
<td>75.0%</td>
<td>$70.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - Delinquent</td>
<td>75.0%</td>
<td>$140.00</td>
<td>$90.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Un-Sterilized - 3 year License</td>
<td>75.0%</td>
<td>$155.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee-Dangerous Animals</td>
<td>100.0%</td>
<td>$76.00</td>
<td>$77.00</td>
</tr>
<tr>
<td>Animal Control</td>
<td>Boarding Fee per day-others</td>
<td>75.0%</td>
<td>$34.00</td>
<td>$35.00</td>
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<tr>
<td>Animal Control</td>
<td>Dogs(under six years of age)</td>
<td>75.0%</td>
<td>$74.00</td>
<td>$75.00</td>
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<tr>
<td>Animal Control</td>
<td>Euthanasia Fee</td>
<td>100.0%</td>
<td>$130.00</td>
<td>$135.00</td>
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<tr>
<td>Animal Control</td>
<td>Rabies vaccination on redeemed dogs</td>
<td>100.0%</td>
<td>$20.00</td>
<td>$21.00</td>
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<tr>
<td>Pros Atty</td>
<td>Diversion - Initial Interview</td>
<td>50.0%</td>
<td>$35.00</td>
<td>$36.00</td>
</tr>
<tr>
<td>Pros Atty</td>
<td>Diversion - Misdemeanor Offender</td>
<td>50.0%</td>
<td>$455.00</td>
<td>$460.00</td>
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<tr>
<td>Pros Atty</td>
<td>Diversion - Felony Offender</td>
<td>50.0%</td>
<td>$805.00</td>
<td>$810.00</td>
</tr>
<tr>
<td>Jail</td>
<td>Day Rate</td>
<td>100.0%</td>
<td>$54.00</td>
<td>$55.00</td>
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<tr>
<td>Sheriff</td>
<td>Costs for Command per hour</td>
<td>100.0%</td>
<td>$65.01</td>
<td>$65.60</td>
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<tr>
<td>Sheriff</td>
<td>Costs for Deputy per hour</td>
<td>100.0%</td>
<td>$58.31</td>
<td>$58.84</td>
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</table>
### Attachment A: Fees Which Are Adjusted

**Human Services Committee**

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>BCCCP</td>
<td>Patient Education - Non Physician Provider</td>
<td>100%</td>
<td>$168.00</td>
<td>$170.00</td>
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<tr>
<td>Comm. Health</td>
<td>MIHP Tran. Bus/Van</td>
<td>100%</td>
<td>$35.60</td>
<td>$36.02</td>
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<tr>
<td>Comm. Health</td>
<td>MIHP - Trans Taxi</td>
<td>100%</td>
<td>$32.56</td>
<td>$32.95</td>
</tr>
<tr>
<td>Comm. Health</td>
<td>MIHP Trans. Volunteer</td>
<td>100%</td>
<td>$0.35</td>
<td>$0.36</td>
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<tr>
<td>Med Examiner</td>
<td>Cremation Permits</td>
<td>100%</td>
<td>$27.00</td>
<td>$28.00</td>
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<tr>
<td>Med Examiner</td>
<td>Autopsy Report Copies (others)</td>
<td>100%</td>
<td>$25.00</td>
<td>$26.00</td>
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<tr>
<td>OYC</td>
<td>Consultation Request (per hr.)</td>
<td>100%</td>
<td>$73.00</td>
<td>$74.00</td>
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<tr>
<td>OYC</td>
<td>Agency Training Request- Base. 2.5 hr.</td>
<td>100%</td>
<td>$360.00</td>
<td>$365.00</td>
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<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 1-2 hr./per person (min. 15 attending)</td>
<td>100%</td>
<td>$28.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 2.5-4.5 hr./per person (min. 15 attending)</td>
<td>100%</td>
<td>$36.00</td>
<td>$37.00</td>
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<tr>
<td>OYC</td>
<td>OYC-Advertised Train.- 5-7 hrs./per person (min. 15 attending)</td>
<td>100%</td>
<td>$72.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>OYC</td>
<td>OYC-Agency Request Head Start CPR &amp; 1st Aide</td>
<td>100%</td>
<td>$70.00</td>
<td>$71.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$870.00</td>
<td>$975.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$515.00</td>
<td>$520.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 1 (see definition below) - New Owner w/minimal plan review</td>
<td>80%</td>
<td>$620.00</td>
<td>$625.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - License Fee</td>
<td>80%</td>
<td>$845.00</td>
<td>$850.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$1,350.00</td>
<td>$1,355.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$725.00</td>
<td>$730.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2 (see definition below) - New Owner w/minimal plan review</td>
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<td>$760.00</td>
<td>$765.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - License Fee</td>
<td>80%</td>
<td>$915.00</td>
<td>$920.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - Full Plan Review</td>
<td>80%</td>
<td>$1,945.00</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - New Owner/Eval</td>
<td>80%</td>
<td>$1,055.00</td>
<td>$1,060.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3 (see definition below) - New Owner w/minimal plan review</td>
<td>80%</td>
<td>$1,170.00</td>
<td>$1,175.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Mobile - License Fee</td>
<td>80%</td>
<td>$360.00</td>
<td>$365.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Mobile - Full Plan Review</td>
<td>80%</td>
<td>$495.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU - Full Plan Review</td>
<td>80%</td>
<td>$495.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>STFU - New Owner/Eval</td>
<td>80%</td>
<td>$445.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Construction/Remodeling that begins without approved plans</td>
<td>80%</td>
<td>$790.00</td>
<td>$795.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Informal Hearing Fee</td>
<td>100%</td>
<td>$1,126.00</td>
<td>$1,130.00</td>
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<tr>
<td>Env. Health</td>
<td>Formal Hearing Fee</td>
<td>100%</td>
<td>$1,128.00</td>
<td>$1,130.00</td>
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<tr>
<td>Env. Health</td>
<td>Follow Up inspection to assess compliance for critical violations</td>
<td>100%</td>
<td>$524.00</td>
<td>$530.00</td>
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<tr>
<td>Env. Health</td>
<td>Fee for new owner operating without new license</td>
<td>80%</td>
<td>$650.00</td>
<td>$655.00</td>
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<tr>
<td>Env. Health</td>
<td>Septic - new or repair permit for residential or commercial</td>
<td>90%</td>
<td>$850.00</td>
<td>$855.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Combined - well &amp; septic</td>
<td>90%</td>
<td>$1,050.00</td>
<td>$1,055.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2017 Fee</td>
<td>2018 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------------------------------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Septic - new/repair septic tank only</td>
<td>90%</td>
<td>$350.00</td>
<td>$355.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Well - Sanitary survey, public non community Type II non - transient Well</td>
<td>90%</td>
<td>$495.00</td>
<td>$500.00</td>
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<tr>
<td>Env. Health</td>
<td>License renewal</td>
<td>80%</td>
<td>$330.00</td>
<td>$335.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Full plan review</td>
<td>80%</td>
<td>$430.00</td>
<td>$435.00</td>
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<tr>
<td>Env. Health</td>
<td>Permanent Campground</td>
<td>100%</td>
<td>$415.00</td>
<td>$420.00</td>
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<tr>
<td>Env. Health</td>
<td>Temporary Campground</td>
<td>100%</td>
<td>$185.00</td>
<td>$190.00</td>
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<tr>
<td>Env. Health</td>
<td>Full inspection, water system, sewage disposal, building and grounds</td>
<td>100%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette sales license - Not East Lansing</td>
<td>90%</td>
<td>$335.00</td>
<td>$340.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette Change of Ownership Fee - East Lansing</td>
<td>100%</td>
<td>$130.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette Change of Ownership Fee - Not East Lansing</td>
<td>100%</td>
<td>$150.00</td>
<td>$155.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Tobacco &amp; E-cigarette sales license vending machine</td>
<td>100%</td>
<td>$335.00</td>
<td>$340.00</td>
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<tr>
<td>Env. Health</td>
<td>Temporary Tobacco License - Sampling Permit</td>
<td>100%</td>
<td>$130.00</td>
<td>$135.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 1: 50 - 499 Gallons (450 - 4,499 pounds) - Reporting Fee</td>
<td>50%</td>
<td>$70.00</td>
<td>$71.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 1: 50 - 499 Gallons (450 - 4,499 pounds) - Inspection Fee</td>
<td>50%</td>
<td>$145.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) Reporting Fee</td>
<td>50%</td>
<td>$145.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 2: 500 - 4,999 Gallons (4,500 - 44,499 pounds) Inspection Fee</td>
<td>50%</td>
<td>$235.00</td>
<td>$240.00</td>
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<tr>
<td>Env. Health</td>
<td>Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Reporting Fee</td>
<td>50%</td>
<td>$220.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Env. Health</td>
<td>Category 3: 5,000 or more Gallons (more than 45,000 pounds) - Inspection Fee</td>
<td>50%</td>
<td>$350.00</td>
<td>$355.00</td>
</tr>
</tbody>
</table>
### MAY 23, 2017 REGULAR MEETING

#### Attachment A: Fees Which Are Adjusted

**County Services Committee**

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Expedited Svc - copies of Vital Records</td>
<td>100.0%</td>
<td>$25.00</td>
<td>$30.00</td>
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<tr>
<td>Drain Comm.</td>
<td>Photography</td>
<td>100.0%</td>
<td>$280.00</td>
<td>$285.00</td>
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<tr>
<td>Drain Comm.</td>
<td>Topography</td>
<td>100.0%</td>
<td>$585.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Comm. Site Plan Review</td>
<td>75.0%</td>
<td>$995.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Preliminary Plat Review</td>
<td>75.0%</td>
<td>$995.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat and Commercial Drainage Review - First acre</td>
<td>100.0%</td>
<td>$995.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Additional acre</td>
<td>100.0%</td>
<td>$78.00</td>
<td>$78.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Plat Drain Administration Fee</td>
<td>75.0%</td>
<td>$2,500.00</td>
<td>$2,510.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Drain Crossing Permits, Review (Commercial)</td>
<td>100.0%</td>
<td>$489.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Tap-in Permit - Commercial</td>
<td>75.0%</td>
<td>$415.00</td>
<td>$415.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-12 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$605.00</td>
<td>$610.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit (12 mo.) - Commercial- each additional acre</td>
<td>100.0%</td>
<td>$60.00</td>
<td>$61.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-6 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$630.00</td>
<td>$555.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-6 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$465.00</td>
<td>$465.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - Commercial-6 mo. Duration - 1/2 acre or less</td>
<td>100.0%</td>
<td>$465.00</td>
<td>$465.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account-1/2 acre or less</td>
<td>100.0%</td>
<td>$885.00</td>
<td>$570.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1/2 to 1 acre</td>
<td>100.0%</td>
<td>$1,700.00</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 1 to 5 acres</td>
<td>100.0%</td>
<td>$3,410.00</td>
<td>$3,410.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - 6 to 10 acres</td>
<td>100.0%</td>
<td>$5,835.00</td>
<td>$5,835.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Escrow account - each additional 10 acres</td>
<td>100.0%</td>
<td>$2,825.00</td>
<td>$2,825.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Soil Erosion Permit - 9 month duration</td>
<td>75.0%</td>
<td>$265.00</td>
<td>$256.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Commercial Minor Disturbance Soil Erosion PermitReview/Inspection</td>
<td>75.0%</td>
<td>$325.00</td>
<td>$330.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Residential Minor Disturbance Soil Erosion PermitReview/Inspection</td>
<td>75.0%</td>
<td>$47.00</td>
<td>$48.00</td>
</tr>
<tr>
<td>Drain Comm.</td>
<td>Violation and Cease/Ease Order</td>
<td>100.0%</td>
<td>$290.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Econ. Devel.</td>
<td>Application Fee - Brownfield</td>
<td>100.0%</td>
<td>$1,600.00</td>
<td>$1,510.00</td>
</tr>
<tr>
<td>Equalization</td>
<td>Pre-2005 Paper Map/Aerial photos (blueprints)</td>
<td>100.0%</td>
<td>$12.00</td>
<td>$13.00</td>
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<tr>
<td>Equalization</td>
<td>28&quot; x 40&quot; Digitally Produced Paper Maps - Parcel Layer</td>
<td>100.0%</td>
<td>$31.00</td>
<td>$32.00</td>
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<td>Equalization</td>
<td>28&quot; x 40&quot; Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer</td>
<td>100.0%</td>
<td>$63.00</td>
<td>$64.00</td>
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<tr>
<td>Equalization</td>
<td>34&quot; x 44&quot; Digitally Produced Paper Maps - Parcel layer w/2010 Digital Photo Layer</td>
<td>100.0%</td>
<td>$78.00</td>
<td>$77.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Annual Parking</td>
<td>75.0%</td>
<td>$30.00</td>
<td>$32.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Annual Parking</td>
<td>100.0%</td>
<td>$40.00</td>
<td>$42.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Winter Sports Building (100 Person Capacity) **</td>
<td>100.0%</td>
<td>$95.00</td>
<td>$96.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing South Lakeview Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing North Oak Knoll Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing North Sandhill Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island Kestrel Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island 1/2 of Peregrine Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Deer Run Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Pine Knoll Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield Southridge Shelter 60 person</td>
<td>100.0%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - North - Main Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - North Bluff Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Woodsong Shelter 240 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing - South - Main Shelter 500 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield - Overlook Shelter 300 Person</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$186.00</td>
</tr>
<tr>
<td>Location of Service</td>
<td>Fee Description</td>
<td>Target Percent</td>
<td>2017 Fee</td>
<td>2018 Fee</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------</td>
<td>----------------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island - Red Tail Shelter 375 Person</td>
<td>100%</td>
<td>$255.00</td>
<td>$260.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Hawk Island Cabanas 30 person capacity</td>
<td>100%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Lake Lansing South 30 person capacity</td>
<td>100%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Burchfield 30 person capacity</td>
<td>100%</td>
<td>$75.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Abandonment Recovery Fee</td>
<td>100%</td>
<td>$40.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Late Fee (arriving 1/2 hour or later after closing)</td>
<td>100%</td>
<td>$20.00</td>
<td>$21.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Monday-Friday 8am-4pm Day Camp</td>
<td>100%</td>
<td>$96.00</td>
<td>$96.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Resident Mon-Fri 7:30am-5:30pm</td>
<td>100%</td>
<td>$125.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Non-Resident Mon-Fri 7:30am-5:30pm</td>
<td>100%</td>
<td>$135.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Moonwalk</td>
<td>100%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Dunk Tank</td>
<td>100%</td>
<td>$230.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Parks</td>
<td>Giant Slide</td>
<td>100%</td>
<td>$410.00</td>
<td>$415.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident - daily (April - October) Parking Fee</td>
<td>75%</td>
<td>$3.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Resident Annual Parking Fee</td>
<td>75%</td>
<td>$30.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Annual Parking Fee</td>
<td>100%</td>
<td>$40.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Adult (April - October) Admission</td>
<td>100%</td>
<td>$11.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Non-Resident Senior (April - October) Admission</td>
<td>100%</td>
<td>$10.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Penguin Cove Shelter</td>
<td>100%</td>
<td>$100.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park Eagle Landing Shelter</td>
<td>100%</td>
<td>$125.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Zoo</td>
<td>Potter Park - Tiger Den Shelter</td>
<td>100%</td>
<td>$200.00</td>
<td>$205.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>NSF Checks</td>
<td>100%</td>
<td>31.00</td>
<td>$32.00</td>
</tr>
</tbody>
</table>
### Attachment B: Fee Which Adjustment is Recommended

#### Law and Courts Committee

<table>
<thead>
<tr>
<th>Location of Service</th>
<th>Fee Description</th>
<th>Target Percent</th>
<th>2017 Fee</th>
<th>2018 Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circuit Court</td>
<td>Show Cause - Probation</td>
<td>100.0%</td>
<td>$180.00</td>
<td>$185.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Delinquency Court Costs</td>
<td>100.0%</td>
<td>$280.00</td>
<td>$285.00</td>
</tr>
<tr>
<td>Family Division</td>
<td>Tether</td>
<td>25.0%</td>
<td>$32.00</td>
<td>$33.00</td>
</tr>
</tbody>
</table>
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 17

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 17 – 208

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board and the Human Services Committee interviewed those interested in serving on the Community Health Center Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Jennifer Hanna, 5952 Summerfield Court, Haslett, 48840
Therese Enders, 1121 Palmer Lane, Apt. F, East Lansing, 48823
Elizabeth Hertel, 1860 Boxwood Lane, East Lansing, MI 48823
Sam Inglot, 108 N. Magnolia Avenue, Lansing, 48912
Thomas Mee, 2950 S. M52, Owosso, 48867

to the Community Health Center Board to terms expiring December 31, 2017; and appoints

Daniel Black, 601 S. Butler Blvd., Apt 1, Lansing, 48915
Anshu Varma, 6242 W. Golfridge Drive, East Lansing, 48823
Sara Jackson, 2521 Leon Avenue, Lansing, 48906

to the Community Health Center Board to terms expiring December 31, 2018.

BE IT FURTHER RESOLVED, that the Ingham County residency requirement is hereby waived for Thomas Mee.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None  Absent: Anthony  Approved 5/15/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 18

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TAMMY HEILMAN

RESOLUTION # 17 – 209

WHEREAS, after more than 17 years of dedicated service to Ingham County Health Department (ICH) Tammy Heilman will retire on May 31, 2017; and

WHEREAS, Tammy started her career in 1999 with ICHD as an Early Childhood Consultant for the Office for Young Children; and

WHEREAS, Tammy was responsible for assisting parents to find the best quality childcare services for their children and for educating childcare providers to help meet licensing and Great Start to Quality standards; and

WHEREAS, Tammy’s knowledge, relationships, and experience in the early childhood field allowed her to champion positive outcomes and increase quality in childcare provider practices and initiatives; and

WHEREAS, Tammy has taken on numerous special assignments over the years that have made her versatile in her role, such as quality improvement, literacy, and childcare start up grants; and

WHEREAS, Tammy served as a liaison to the Department of Health and Human Services to assist unlicensed, subsidized providers and is certified to teach Cardiac Pulmonary Response (CPR) and First Aid, and is certified as a Child Development Specialist; and

WHEREAS, Tammy’s positive interaction with childcare providers and community partners demonstrated her diverse knowledge of many aspects of the early childhood profession which allowed her to effectively contribute to the policies, practices, and overall growth of the profession; and

WHEREAS, Tammy’s excellent attention to detail, and expertise in the Early Childhood field makes her a true advocate of what measures best practices and drives quality care for children, as well as someone who will be greatly missed by her colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tammy Heilman for more than 17 years of dedicated service to ICHD and for her dedication and commitment to her work.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None Absent: Anthony Approved 5/15/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2016-2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 17 – 210

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

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

WHEREAS, the MDHHS and Ingham County have entered into a 2016-2017 Agreement authorized in Resolution #16-339; and Amendment #1 in Resolution # 16-494; and Amendment # 2 in Resolution #17-034; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment # 3 to the 2016-2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,336,177 to $5,360,352, an increase of $24,175.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budgets:

Nutrition & Physical Activity Self-Assessment for Child Care: increase of $2,500 from $5,000 to $7,500
Family Planning Services: increase of $20,000 from $256,392 to $276,392
Tuberculosis (TB) Control: increase of $20,135 from $12,513 to $32,648
WIC Breastfeeding: increase of $35,200 from $58,195 to $93,395
WISEWOMAN: increase of $24,000 from $30,000 to $54,000
Breast & Cervical Cancer Control Coordination; decrease of $53,375 from $280,000 to $226,625
Michigan Colorectal Cancer Early Detection Program: decrease of $1,785 from $6,375 to $4,590
Wise Choices: decrease of $22,500 from $22,500 to $0

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes a .25 FTE increase for the WIC Breastfeeding Coordinator (ICEA Pro Grade 7) Position #601102 (from .50 FTE to .75 FTE) and a .25 FTE increase for the WIC Breastfeeding Counselor (UAW Grade C) Position #601425 (from .50 FTE to .75 FTE) for the remainder of the grant, as well as a temporary .75 FTE WIC Breastfeeding...
MAY 23, 2017 REGULAR MEETING

Counselor (UAW Grade C) position for the remainder of the grant, with compensation for all authorized positions not to exceed the $35,200 in WIC funding provided by the agreement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2017 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit Amendment #3 of the 2016-2017 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None  Absent: Anthony  Approved 5/15/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 5/16/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: Hope  Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 20

Introduced by the Human Services & Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION EXTENDING THE AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR PROVIDER AND MEDICAL DIRECTION SERVICES FOR INGHAM COUNTY HEALTH DEPARTMENT WOMEN’S HEALTH

RESOLUTION # 17 – 211

WHEREAS, Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) currently contract for provider services and part-time medical direction for the Women’s Health Center (WH); and

WHEREAS, the contracted services between Sparrow and ICHD enable the provision of prenatal and gynecological services and oversight to mid-level provider staff, as well as temporary contractual mid-level provider (Nurse Practitioner or Physician Assistant) services; and

WHEREAS, it is critical for continuous patient care that the current agreement be extended through September 30, 2017 to ensure the sustainability of the services provided through WH, as well as ICHD’s ability to meet projected visit and revenue goals as presented in the FY 2017 budget year; and

WHEREAS, the total cost of the amendment will be an amount not to exceed $70,100.00 for the six month term which represents the extension of the current provider and part time medical direction services for $25,000 and a maximum of 820 hours of mid-level provider services at a rate of $55.00 per hour; and

WHEREAS, WH currently has 2.0 FTE vacant mid-level provider positions funded within the FY 2017 budget; this funding will be reallocated to offset the cost of this amendment and in the event that these positions are filled, the use of contracted Sparrow mid-level services will be reduced accordingly; and

WHEREAS, the Health Officer recommends approval to extend the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the existing agreement with Sparrow for WH provider services and part-time medical direction through September 30, 2017, in an amount not to $70,100.00, with all other terms of the agreement remaining the same.

BE IT FURTHER RESOLVED, that the Controller 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 the necessary contract documents on behalf of the county after approval as to form by the County Attorney.
MAY 23, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
     Nays: None  Absent: Anthony  Approved 5/15/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
     Nays: None  Absent: Hope  Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO J.W. DESIGN TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATING PORTIONS OF THE INGHAM COUNTY HEALTH DEPARTMENT

RESOLUTION #17-212

WHEREAS, previous renovation designs were completed but not implemented; and

WHEREAS, this project is different from the previous design, smaller in scope and size; and

WHEREAS, although not a local vendor, both the Facilities and Purchasing Departments agree that a contract be awarded to J.W. Design who submitted the lowest responsive and responsible bid of $24,800.00 to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department; and

WHEREAS, funds for this project are available within the Patient Centered Medical Home Grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to J.W. Design, 412 S. Washington Avenue, Suite 100, Royal Oak, Michigan, 48067, to provide professional Architectural and Engineering Services for renovating portions of the Ingham County Health Department for a total not to exceed cost of $24,800.00.

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: Yes: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
   Nays: None   Absent: Anthony   Approved 5/15/2017

FINANCE: Yes: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 22

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SCOTT PREADMORE AS A CIVILIAN VOLUNTEER ON THE INGHAM COUNTY SHERIFF’S OFFICE HEAVY RESCUE SQUAD

RESOLUTION # 17 – 213

WHEREAS, Civilian Volunteer Scott Preadmore started to train with the Ingham County Sheriff’s Office Heavy Rescue Squad in 1978; and

WHEREAS, during the time he was training with the Heavy Rescue Squad, he attended Michigan State University and completed Training in Fire Science I and II/EMT Training; and

WHEREAS, in 1987 he became a full time member of the Ingham County Sheriff’s Office Heavy Rescue Squad; and

WHEREAS, he responded to hundreds of calls for service from 1987 until 2017 as part of the Heavy Rescue Squad; and

WHEREAS, Scott Preadmore assisted with hundreds of Special Events during his tenure with the Heavy Rescue Squad; and

WHEREAS, he assisted with the extrication and lifesaving efforts of dozens of people.

THEREFORE BE IT RESOLVED, after 30 years of dedicated service to the citizens of Ingham County, Scott Preadmore is retiring on January 17, 2017 and the Ingham County Board of Commissioners hereby honors Scott Preadmore for those 30 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville

Nays: None Absent: Koenig Approved 5/11/2017

Adopted as part of a consent agenda.
MAY 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE TWO STUN-CUFFS FOR THE SHERIFF’S OFFICE FIELD SERVICES DIVISION AND CORRECTION FROM MYERS ENTERPRISES INC.

RESOLUTION # 17 – 214

WHEREAS, the Ingham County Sheriff's Office is responsible for maintain the order and security for Ingham County Courts; and

WHEREAS, on August 2nd, 2016, Ingham County Sheriff’s Deputies were guarding an inmate at the 30th Circuit Court and the inmate lunged at a prosecutor with a hidden weapon; and

WHEREAS, Stun-Cuffs would have provided a quicker safer response time to this incident; and

WHEREAS, Inmates scheduled for trial are not permitted by law to have restraints that are visible to the public; and

WHEREAS, Stun-Cuffs products been shown to be an effective deterrent to aggressive and assaultive behavior for subjects; and

WHEREAS, Stun-Cuffs are currently in used at the Michigan Department of Corrections as well as Gogebic County Sheriff’s Offices; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) the county insurance carrier fully supports their clients obtaining Electronic Control Units as a tool to maintain safe and secure operations; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Stun-Cuffs will increase response time and reduce Deputy involved injuries; and

WHEREAS, the Sheriff’s Office has determined the need to purchase two (2) new Stun-Cuffs from Myers Enterprises Inc., to supply our Field Services Courts Division; and

WHEREAS, Myers Enterprises Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $3,040.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase two (2) Stun-Cuffs, associated equipment, and training from Myers Enterprises Inc. for a total not to exceed $3,040.00 from Ingham County Sheriff’s Office Booking Funds.
BE IT FURTHER RESOLVED, that Ingham County recognizes Myers Enterprises 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 2017 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.

LAW & COURTS: **Yea**: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville  
**Nays**: None  
**Absent**: Koenig  
**Approved 5/11/2017**

FINANCE: **Yea**: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
**Nays**: None  
**Absent**: Hope  
**Approved 5/17/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH TEL SYSTEMS TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE CIRCUIT COURT COURTROOMS LOCATED IN THE VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 17 – 215

WHEREAS, the Ingham County Circuit Court and Ingham County IT Department identified the need to replace equipment that has surpassed its life expectancy and to update courtroom technology in the Veterans Memorial Courthouse from analog to digital technology; and

WHEREAS, the Ingham County Circuit Court secured Capital Improvement Project funding for two courtrooms in the 2016 budget cycle and two courtrooms in the 2017 budget cycle in the amount of $80,000 per courtroom; and

WHEREAS, the Ingham County Circuit Court will be seeking funding for the remaining two courtrooms in the 2018 budget cycle; and

WHEREAS, a Request for Proposal (RFP 10-17) for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system in the courtrooms was issued by the Purchasing Department in January, 2017; and

WHEREAS, the RFP evaluation team reviewed and evaluated responses from four vendors; and

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court’s courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

WHEREAS, the RFP evaluation team recommended in the attached April 25, 2017 evaluation and explanation memo addressed to the Purchasing Director that TEL Systems be awarded the right to proceed with the project to provide a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrades for the Circuit Court courtrooms of the Veterans Memorial Courthouse at a cost not to exceed $80,000 per courtroom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for a turnkey solution for the design, purchase, installation and support of new state-of-the-art audio/video system upgrade for four Circuit
MAY 23, 2017 REGULAR MEETING

Court courtrooms in the Veterans Memorial Courthouse in 2017 at a cost not to exceed $80,000 per courtroom, and two Circuit Court courtrooms of the Veterans Memorial Courthouse in 2018, pending funding approval.

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.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
   Nays: None   Absent: Koenig   Approved 5/11/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: Hope   Approved 5/17/2017

Adopted as part of a consent agenda.
MA Y 23, 2017 REGULAR MEETING

ADOPTED – MAY 23, 2017
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING NOTICE OF NONRENEWAL/TERMINATION OF AGREEMENT WITH XEROX GOVERNMENT SYSTEMS (ACS GOVERNMENT SYSTEMS) FOR JURY MANAGEMENT SERVICES

RESOLUTION # 17 – 216

WHEREAS, Ingham County Jury Administration provides jury management services, as authorized by MCL 600.1300 et seq., for the 30th Circuit Court (Lansing and Mason locations), 54A District Court (City of Lansing), 54B District Court (City of East Lansing), and 55th District Court (Mason); and

WHEREAS, Ingham County Jury Administration has been providing jury management services through a software license agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., which is due to expire on August 31, 2017; and

WHEREAS, Ingham County Jury Administration, the Jury Board and the Courts recognized an opportunity to research juror management system upgrades that would minimize inconvenience to citizens serving as jurors and broaden citizen participation through the use of technological advancements; and

WHEREAS, through Resolution 16-035, the Board of Commissioners approved entering into a five year software subscription and service agreement with Courthouse Technologies, LTD beginning in 2016; and

WHEREAS, the current agreement with Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc., effective July 1, 2012, requires that Ingham County provide notice of nonrenewal/termination at least thirty (30) days prior to the end of the current term which is August 31, 2017 to avoid automatic renewal.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves providing notice of nonrenewal/termination of the July 1, 2012 agreement between Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. and the County of Ingham for jury management services as those services will now be provided by Courthouse Technologies, LTD.

BE IT FURTHER RESOLVED, that appropriate notice of nonrenewal/termination will be provided to Xerox Government Systems, LLC, f/k/a ACS Government Systems, Inc. by Ingham County Jury Administration.
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.

LAW & COURTS: Yea\ls: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
   Nays: None   Absent: Koenig   Approved 5/11/2017

FINANCE: Yea\ls: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
   Nays: None   Absent: Hope   Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2017-2018

RESOLUTION # 17 – 217

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the State Community Corrections Advisory Board approved the Funding Application and Plan for FY 2017-2018; and

WHEREAS, the FY 2017-2018 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery ($67,898) to be provided by C-E-I CMH; Gatekeeper services ($4,069) to be provided by the CCAB Staff Consultant; Men’s MRT Cognitive Change Groups ($18,000) to be provided by Wellness, Inx and Women’s MRT Cognitive Change Groups ($8,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups ($12,000) to be provided by Prevention and Training Services; Opioid Specific Program services ($55,000) to be provided by Tri County Community Adjudication Program; Day Reporting services ($40,274) to be provided by Northwest Initiative – ARRO; and, Electronic Monitoring Services for Pretrial defendants ($10,134) to be provided by Sentinel, Inc. for a subcontract program total of $215,457; and

WHEREAS, the FY 2017-2018 Application also provides funding for a special part-time Pretrial Services Investigator ($25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of $50,422 for a Plans and Services total of $291,562 for the time period of October 1, 2017 through September 30, 2018; and

WHEREAS, the FY 2017-2018 grant award provides Ingham County use of a projected average daily population of 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of $531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of $21,169; and

WHEREAS, pursuant to the FY 2017-2018 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.
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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County City of Lansing Community Corrections FY 2017-2018 in the amount of $291,562 in CCAB Plans and Services and Administration funds, and $21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of $312,731 and for the use of an estimated 30 residential beds per day for a value amounting to $531,075 for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2017 through September 30, 2018 with Wellness, Inc. for the actual cost of Men’s MRT Cognitive Change groups not to exceed $18,000; with Prevention and Training Services for the cost of Women’s MRT Change Groups for a cost not to exceed $8,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed $12,000; with Tri County Community Adjudication Program for the cost of Opioid Specific Program services not to exceed $55,000; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed $67,898; with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed $40,274; and with Sentinel, Inc. for the actual cost of electronic monitoring services for Pretrial defendants not to exceed $10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed $25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Crenshaw, Schafer, Maiville
       Nays: None     Absent: Koenig     Approved 5/11/2017

FINANCE: Yeas: Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert
       Nays: None     Absent: Hope     Approved 5/17/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE MDOC FOR FY 2016-2017 AND SUBCONTRACT AMENDMENTS WITH CEI COMMUNITY MENTAL HEALTH AND NORTHWEST INITIATIVE – ARRO AND SENTINEL, INC.

RESOLUTION # 17 – 218

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2016-2017; and

WHEREAS, the FY 2016-2017 Application included the Relapse Prevention and Recovery Program for men provided by CEI Community Mental Health, Day Reporting Program provided by Northwest Initiative – ARRO, and electronic monitoring for indigent defendants provided by Sentinel, Inc.; and

WHEREAS, pursuant to the FY 2016-2017 grant award and Resolution 16-134 dated June 28, 2016, the County entered into a contract with the MDOC for Community Corrections programs in an amount not to exceed $225,033 and a subcontract with CEI Community Mental Health to provide the Relapse Prevention and Recovery Program for men in an amount not to exceed $47,200 and with Northwest Initiative-ARRO to provide Day Reporting in an amount not to exceed $40,274; and

WHEREAS, the Michigan Department of Corrections granted an additional $20,000 for FY 2016-2017 ($225,033 to $245,033) and approved a request for an additional $10,349 to add a women’s group to CEI-CMH Relapse Prevention and Recovery ($47,200 to $57,549), an additional $7,651 for the over-utilized Northwest Initiative – ARRO Day Reporting program ($40,274 to $47,925) and an additional $2,000 for Sentinel, Inc. electronic monitoring for pretrial defendants ($10,134 to $12,134).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering a contract amendment with the MDOC for a total contract amount of $245,033 and subcontract amendments with CEI-CMH for an amount not to exceed $57,549, with Northwest Initiative- ARRO for an amount not to exceed $47,925 and with Sentinel, Inc. for and amount not to exceed $12,134 for the period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that entering into the subcontract amendments are contingent upon entering into the amended contract with the MDOC.
BE IT FURTHER RESOLVED, that the amended subcontracts are contingent throughout the subcontract period on the availability of grant funds from the MDOC for these purposes.

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

**LAW & COURTS:**  **Yea:** Hope, Banas, Celentino, Crenshaw, Schafer, Maiville  
  **Nays:** None  **Absent:** Koenig  **Approved 5/11/2017**

**FINANCE:**  **Yea:** Grebner, McGrain, Tennis, Anthony, Schafer, Case Naeyaert  
  **Nays:** None  **Absent:** Hope  **Approved 5/17/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM

RESOLUTION # 17 – 219

WHEREAS, Michigan’s public mental health system provides one of the broadest array of cutting edge, community-based mental health services and supports programs in the United States; and

WHEREAS, Senate and House sections 298/234 of the 2018 Budget recommendation effectively nullifies the duly authorized actions taken by Community Mental Health Service Programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, twelve CMHSPs (including Community Mental Health Authority of Clinton, Eaton, and Ingham Counties), representing twenty-one counties created a regional entity, Mid-State Health Network, a Prepaid Inpatient Health Plan (PIHP), to manage Medicaid specialty services and supports, including Autism Benefits, Healthy Michigan Plan services and supports and Block Grant funded services and supports as duly authorized under 330.1204b of the Michigan Mental Health Code and other relevant statutes; and

WHEREAS, the Ingham County Board of Commissioners supports the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, all twelve CMHSPs in the region support the preservation of the current public mental health system delivery and management through PIHPs and CMHSPs; and

WHEREAS, the 298 workgroup process initiated and led by Lt. Governor Calley was fair and objective and reflected the voices of thousands of consumers and the final report to Legislators recommended the continuation of the publicly managed behavioral health system; and

WHEREAS, Senate and House Sections 298/234 of the 2018 Budget recommendation ignores that process and those voices and does nothing to lower costs, provide better care, or improve health outcomes for vulnerable population nor provides any details regarding purpose of integration; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendations nullifies accountability to the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Board of Commissioners opposes Section 298/234 of the 2018 Budget recommendation to implement health plan led pilots; and
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WHEREAS, the Ingham County Board of Commissioners opposes the creation of a single private for profit health plan serving as PIHP for the State; and

WHEREAS, Sections 298/234 of the 2018 Budget recommendation will result in the elimination of public specialty mental health services that are accountable to the communities and persons residing in the County of Ingham.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the determination of the Section 298 Workgroup Final Report that a publicly managed behavioral health system would be in the best interest of Michigan’s most vulnerable citizens.

BE IT FURTHER RESOLVED, that the Board hereby opposes Section 298/234 of the 2018 Budget recommendation and calls on the Governor, State Senate, and State House of Representatives to take actions to prevent it from becoming law.

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

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Maiville recognized the County staff and support people for their work to support the Board of Commissioners. He stated that even though the Board of Commissioners approved a lot of resolutions on the consent agenda, it took a lot of excellent work by the staff to prepare those resolutions.

Commissioner Naeyaert stated that the Michigan Townships Association was holding their quarterly meeting on Wednesday, May 24, 2017 at the Road Department. She further stated that the nomination of a township supervisor to the County Advisory Tax Limitation Committee was on their agenda for the meeting.

Commissioner McGrain stated that the Love Lansing Dinner would be taking place on Tuesday, May 30, 2017. He further stated that the dinner was sold out and about four hundred people were attending, but he may be able to obtain tickets for those who may want them.

Discussion.

Chairperson Anthony stated on June 6, 2017 from 6-7:30 p.m., the ACLU would be hosting an opioid epidemic town hall meeting. She further stated there would be many Ingham County officials serving on the panel, including Sheriff Scott Wriggelsworth, Judge Don Allen, Health Officer Linda Vail, and Prosecutor Carol Siemon.

Chairperson Anthony stated she would be moderating the town hall panel, and it would be held at the Lansing Media Center at 2500 S. Washington Avenue, Lansing.

Commissioner Koenig stated the Lansing ACLU would be hosting a discussion on mass incarceration on June 2, 2017. She further stated that they would be showing the movie “13th” and dinner would be served.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $10,448,947.62. Commissioner Schafer supported the motion.

The motion carried unanimously.
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ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

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BARB BYRUM, CLERK OF THE BOARD