CALL TO ORDER

Chairperson Anthony called the September 26, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked those present to stand and recite the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Anthony asked those present to remain standing for a moment of silence or prayer, and to lift up those affected by recent natural disasters in Texas, Florida, Mexico and Puerto Rico.

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the August 22, 2017 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

A REPORT FROM THE COUNTY TREASURER AS REQUESTED BY THE BOARD OF COMMISSIONERS. The report was referred to the Finance Committee.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT. The letter was placed on file.
A LETTER FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE STATE WARD CHARGEBACK RATES FOR CALENDAR YEAR 2018. The letter was referred to the Law & Courts Committee.

JULY 2017 DONATIONS REPORT FROM THE POTTER PARK ZOOLOGICAL SOCIETY. The report was accepted and placed on file.

A LETTER FROM THE GENESEE COUNTY BOARD OF COMMISSIONERS REGARDING THE PASSAGE OF RESOLUTION #17-369, A RESOLUTION OPPOSING DECREASE IN FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE. The letter was referred to the Human Services Committee.

NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO AMEND BROWNFIELD PLAN #11 AND REPLACE BROWNFIELD PLAN #26 FOR THE PARK DISTRICT PROPERTY SPECIFIED. The notice was referred to the Finance Committee.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT. The letter was placed on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF TREASURY REGARDING THE ORDER OF REVOCATION FOR HOLT PRODUCTS COMPANY. The letter was referred to the Finance Committee.

INGHAM COUNTY HEALTH DEPARTMENT 2016 ANNUAL REPORT. The report was accepted and placed on file.

PUBLIC HEARING REGARDING THE TERMINATION OF A BROWNFIELD FOR THE DOUGLAS J REDEVELOPMENT PROJECT AT 2138 AND 2148 HAMILTON ROAD AND 4695 OKEMOS ROAD IN MERIDIAN CHARTER TOWNSHIP

Chairperson Anthony declared the public hearing regarding the termination of a brownfield for the Douglas J redevelopment project now open.

Sandy Gower, Economic Development Corporation Director, introduced the scope of the project and stated that because the plan was not going forward, there was no reason to keep the project on the books.

Chairperson Anthony declared the public hearing regarding the termination of a brownfield for the Douglas J redevelopment project now closed.

LIMITED PUBLIC COMMENT

Dave Edgar, Drain Commission Assessing Administrator, presented the Ingham County Drains 2017-2018 Assessment Rolls to the Board of Commissioners.

Bob Peña, Lansing Resident, thanked the Board of Commissioners and the Land Bank on behalf of Peggy Vaughn-Payne for those who were involved with the planning of the Lansing Mobile Farmers Market. He presented the 2017 schedule to the Board of Commissioners.
Mr. Peña stated the Mobile Farmers Market at Capital Commons was one of the largest events, with about 100 participants.

Robin Reynolds, Ingham Health Plan Corporation, stated she was pleased that Dave Stoker, County Attorney, join the Human Services Committee to clarify that the bridge group of individuals who were not currently covered by the millage and uninsured were not precluded. She further stated it was not a legal standpoint, it was a policy standpoint for the Board of Commissioners, and she was glad Mr. Stoker had clarified that.

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. 35. Commissioner Crenshaw supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
WHEREAS, the Ingham County Women's Commission presents the Lucile E. Belen Award to Melanie Harris; and

WHEREAS, Melanie was nominated for her indomitable work ethic while serving her community; and

WHEREAS, she works tirelessly in her retirement as a volunteer for the Holt Community Arts Council Board, a local organization that seeks to improve the quality of life for the citizens of Holt; and

WHEREAS, Melanie has worked as a graphic designer for several area non-profit organizations creating logos, designing posters and making community connections for print needs helping them to develop brands and gain support with new, improved public images; and

WHEREAS, she has also served Ingham County as a member of the Fenner Nature Foundation Board, volunteers for the Capital Area Humane Society and participates in her neighborhood watch program; and

WHEREAS, Melanie has demonstrated that she is a key citizen in township activities, sharing information and advocating for positive developments in the community; and

WHEREAS, the Ingham County Women's Commission created the Lucile E. Belen Award to help recognize women from Ingham County who do extraordinary things; and

WHEREAS, women strengthen our community every day in various ways and go unnoticed; and

WHEREAS, this award creates an opportunity to shine a spotlight on those who have had a positive impact in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate Melanie Harris as the recipient of the Ingham County Women’s Commission’s Lucile E. Belen Award.

BE IT FURTHER RESOLVED, that the Board joins the Women's Commission in applauding Melanie Harris for her outstanding community service, kindness, and tireless efforts on behalf of Ingham County and wishes her the best in all of her future endeavors.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 9/19/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A LETTER OF UNDERSTANDING REGARDING
PART-TIME LOBBY CONTROL OFFICERS WITH
CAPITAL CITY LABOR PROGRAM INC. – CORRECTIONS UNIT

RESOLUTION # 17 – 342

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Sheriff and the Capitol City Labor Program Inc. for the period January 1, 2015 through December 31, 2017; and

WHEREAS, in 2012 the parties entered into a Letter of Understanding regarding the creation and employment of part-time Lobby Control Officers; and

WHEREAS, the parties desire to continue a Letter of Understanding; and

WHEREAS, representatives of Ingham County and the Ingham County Sheriff and the Capitol City Lodge Labor Program Inc. met and conferred over terms and conditions of employment; and

WHEREAS, the provisions of the updated Letter of Understanding have been approved by the County Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the Letter of Understanding between Ingham County and the Ingham County Sheriff and the Capitol City Labor Program, Inc.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter of Understanding on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                     Nays:  None  Absent:  None  Approved 9/19/2017

Adopted as part of a consent agenda.
WHEREAS, the COUNTY OF INGHAM and the INGHAM COUNTY SHERIFF (hereinafter referred to as the "Employer") and Capitol City Labor Program, Inc. (hereinafter referred to as the "Union") have agreed to a collective bargaining agreement for the Corrections Unit for the period January 1, 2015, through December 31, 2017; and

WHEREAS, the parties agreed as part of a tentative agreement dated February 17 and February 18, 2009 and ratified by the Employer on June 23, 2009, to the creation and employment of part-time Lobby Control Officers who are intended to be compensated with wages and fringe benefits different from those previously agreed upon for the full-time Corrections Officers; and

WHEREAS, the parties set out the terms and conditions of employment surrounding part-time Lobby Control Officers in a Letter of Understanding for implementation; and

WHEREAS, the parties wish to amend the Agreement subject to the changes detailed below.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. **Hour Worked.** The only hours included for the purpose of wages and fringe benefits under this Letter of Understanding are the hours worked in the position of Lobby Control Officer. Hours worked on other positions have no impact on the wages and benefits provided under this Letter of Understanding unless in conflict with the status of the law.

2. **Wages.** The wage rate shall be the respective hourly rate of a Step 1 Corrections Officer.

3. **Overtime.** Part-time Lobby Control Officers shall not be eligible for daily or weekly overtime. Rather, part-time Lobby Control Officers shall be eligible for overtime for all hours worked after 160 hours in a two consecutive payroll period or a 28 day established cycle consistent with the posted schedule.

4. **Call Back.** A Part-time Lobby Control Officer who has left work and is called back shall be guaranteed a total of one and one-half hours of work at the regular rate of pay. There shall be no premium rate of pay for part-time Lobby Control Officers who are “called back”.

5. **Longevity.** There shall be no longevity pay for part-time Lobby Control Officers.
6. **Holiday Pay.** The lobby will be closed for all Federal and County recognized holidays, however in the event Part-time Lobby Control Officers do work a holiday, the Part-time Lobby Control Officers shall receive the premium holiday rate of one and one-half times the hourly wage rate for all hours worked on a holiday recognized by the Union contract. There shall be no holiday pay or holiday bonus paid beyond the aforementioned holiday premium for working on a holiday.

7. **Sick Time.** Sick time shall be prorated under the terms of the Union contract only where the part-time Lobby Control Officer works more than 1,040 hours in a calendar year. In that event, sick time shall accrue on all hours worked after the threshold requirement of 1,040 hours worked.

8. **Vacation.** Vacation (annual leave) shall be prorated under the terms and conditions of the Union contract only where the part-time Lobby Control Officer works more than 1,040 hours in a calendar year. In that event, vacation (annual leave) shall accrue on all hours worked after the threshold requirement of 1,040 hours worked.

9. **Pension.** In accordance with Section 6 of the MERS Plan Document and the MERS Adoption Agreement, part-time Lobby Control Officers regularly working a minimum of 10 eight hour work days per month for 3 months or more (consecutive or nonconsecutive) in a calendar year, shall be a member of the MERS Retirement System unless excluded from membership in accordance with subsection (2) or (3) of the Plan.

10. **Funeral Leave.** Part-time Lobby Control Officers shall receive one (1) employer paid day for attendance at a funeral in the immediate family as defined by the Union Contract.

11. **Jury Duty.** Part-time Lobby Control Officers who are summoned for jury duty shall receive Employer payment of wages lost for hours scheduled to work as a result of actively reporting to jury duty.

12. **Personal Leave.** There shall be no personal leave.

13. **Education Bonus.** There shall be no education bonus.

14. **Health Insurance.** Eligibility to participate in the Ingham County Health Insurance Program shall be based on the policy for part-time employees. An employee may participate if they are regularly scheduled to work a minimum of 1,040 hours per calendar year. The premium for the Employer and Employee shall be the annual premium schedule for part-time employees. (This eligibility standard complies with the current status of the Affordable Care Act, which allows for a 12 month look-back period to be designated by the Employer and establishes a standard of the employee being regularly schedule to work more than an average of 29 hour per week, 1508 hours in 12 months.)
15. **Dental and Vision Insurance.** Part-time Lobby control Officers shall not receive dental or vision insurance coverage.

16. **Uniforms.** Uniforms mandated by the Employer shall be provided by the Employer.

17. **Union Dues.** The Union shall determine dues.

18. **Probationary Period.** Part-time Lobby Control Officers shall be subject to a 12 month probationary period consistent with the Union contract.

19. **Schedule.** The schedule for part-time Lobby Control Officers shall be posted 28 days in advance. However, there shall be no minimum notice requirement for changes to the posted schedule. The Employer agrees to give as much notice regarding the changes to the posted schedule as possible.

20. **Seniority.** Seniority shall accrue within the classification of part-time Lobby Control Officer. There shall be no bumping or other seniority rights outside of the classification of part-time Lobby Control Officer.

21. **Drug Testing Protocol.** The protocol shall be the same as established in the Union contract. Part-time Lobby Control Officers are subject to the Drug-Free Work Place Policy Statement.

22. **Lunch/Breaks/Restroom Relief.** Part-time Lobby Control Officers shall receive the same terms and conditions as Corrections Officers assigned to work Post.

23. **Shift Bid.** Part-time Lobby Control Officers shall have a right to bid on shifts based on seniority within the classification of part-time Lobby Control Officer.

24. **Grievance Procedure.** Part-time Lobby Control Officers shall have the right to utilize the Grievance Procedure as set forth in the Union contract.

25. **Light Duty.** The Employer reserves the right to use lobby control as a light duty assignment for the Corrections Officer classification. At any given time, the Employer will maintain two light duty positions for Corrections Officers.

26. **Restriction of Classification.** The Employer agrees that it will not assign part-time Lobby Control Officers to perform any other function of a Corrections Officer, including but not limited to, hospital guard, transports, Jail security, etc.
SEPTEMBER 26, 2017 REGULAR MEETING

COUNTY OF INGHAM

Sarah Anthony, Chairperson       Date
Board of Commissioners

CAPITOL CITY LABOR PROGRAM, INC.

Tom Krug, Executive Director      Date

SHERIFF OF INGHAM COUNTY

Sheriff Scott Wriggelsworth       Date

Jack Bonner                      Date

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

By: _____________________________
Bonnie G. Toskey
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE COLLEGE ROAD AND WILLOUGHBY ROAD 4-WAY STOP TRAFFIC CONTROL ORDER

RESOLUTION # 17 – 343

WHEREAS, the Ingham County Road Department recently has performed rigorous engineering studies of the College Road and Willoughby Road intersection since 2008, due to congestion and operational complaints; and

WHEREAS, said engineering studies, performed in accordance with Section 2B.07 of the Michigan Manual of Uniform Traffic Control Devices, showed that the intersection was close, but did not warrant a change from the present two-way stop control to four-way stop control; and

WHEREAS, a 270 unit housing complex named Willoughby Estates is under construction, west of the intersection, which staff predicts will add the traffic volume required to warrant four-way stop control at the College Road and Willoughby Road intersection; and

WHEREAS, the developer of Willoughby Estates pledged $15,000 towards the cost of the new four-way stop control at the College Road and Willoughby Road intersection. The remaining $10,000 of costs are included in the Road Department’s, Sign & Signal Shop budget; and

WHEREAS, Road Department staff believes that the public could benefit from addition of stop signs for northbound and southbound College Road, resulting in an 4-way stop condition at the intersection; and

WHEREAS, the new stop signs would be supplemented with stop ahead advance warning signs, and installation of a (flashing) intersection control beacon; and

WHEREAS, installation of stop signs to control intersection traffic requires issuance of a Traffic Control Order, pursuant to MCL 257.71.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves issuance of a traffic control order directing all motorists approaching the College Road and Willoughby Road intersection to stop prior to entering the intersection and request authorization for the Board Chairperson to execute and date the traffic control order

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of the appropriate stop signs, advance warning signs, and intersection control beacon at the intersection, per the approved traffic control order.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 9/19/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 – 344

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 September 5, 2017 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays: None    Absent: None    Approved 9/19/2017

Adopted as part of a consent agenda.
## SEPTEMBER 26, 2017 REGULAR MEETING

### INGHAM COUNTY ROAD DEPARTMENT

**LIST OF CURRENT PERMITS ISSUED**

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/Twp.</th>
<th>R/W SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-476</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / OH</td>
<td>JOLLY RD &amp; MERIDIAN RD</td>
<td>ALAIEDON</td>
<td>1</td>
</tr>
<tr>
<td>2017-477</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>FERNWOOD LN &amp; CEDAR ST</td>
<td>DELHI</td>
<td>25</td>
</tr>
<tr>
<td>2017-478</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>DELMAR DR &amp; FAIRLANE DR</td>
<td>MERIDIAN</td>
<td>29</td>
</tr>
<tr>
<td>2017-480</td>
<td>ONONDAGA TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>ONONDAGA</td>
<td></td>
</tr>
<tr>
<td>2017-481</td>
<td>CONSUMERS ENERGY</td>
<td>GAS/SEWER</td>
<td>VANNETER RD &amp; ROWLEY</td>
<td>WILLIAMSTOWN</td>
<td>36</td>
</tr>
<tr>
<td>2017-482</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>PARK LAKE RD &amp; HASLETT RD</td>
<td>MERIDIAN</td>
<td>8</td>
</tr>
<tr>
<td>2017-483</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG &amp; OH</td>
<td>JOLLY OAK RD &amp; JOLLY RD</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2017-491</td>
<td>EVERSTREAM</td>
<td>CABLE / UG</td>
<td>BENNETT RD &amp; OKEMOS RD</td>
<td>MERIDIAN</td>
<td>28, 33</td>
</tr>
<tr>
<td>2017-492</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SHADOW RIDGE</td>
<td>MERIDIAN</td>
<td>29</td>
</tr>
<tr>
<td>2017-493</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>WAVERLY RD &amp; SAGINAW ST</td>
<td>LANSING</td>
<td>13</td>
</tr>
<tr>
<td>2017-494</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>PARK LAKE RD &amp; HASLETT RD</td>
<td>MERIDIAN</td>
<td>4</td>
</tr>
<tr>
<td>2017-495</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>BENNETT RD &amp; HULETT RD</td>
<td>MERIDIAN</td>
<td>32</td>
</tr>
<tr>
<td>2017-502</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>VARIOUS</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2017-503</td>
<td>CONSUMERS ENERGY</td>
<td>GAS, ELECTRIC</td>
<td>EIFFERT RD &amp; HOLT RD</td>
<td>DELHI</td>
<td>16</td>
</tr>
<tr>
<td>2017-505</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>ENGLISH OAK DR &amp; SOVEREIGN DR</td>
<td>DELHI</td>
<td>2</td>
</tr>
<tr>
<td>2017-506</td>
<td>DEMARIA BUILDING CO</td>
<td>WATERMAIN</td>
<td>ATRIUM DR &amp; HULETT RD</td>
<td>ALAIEDON</td>
<td>5</td>
</tr>
<tr>
<td>2017-507</td>
<td>JACKSON &amp; LANSING RAILROAD</td>
<td>DETOUR</td>
<td>VARIOUS</td>
<td>LESLIE</td>
<td></td>
</tr>
<tr>
<td>2017-508</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ROSEMARY ST &amp; SAGINAW ST</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2017-511</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / UG</td>
<td>CHIMNEY OAKS DR &amp; MERIDIAN RD</td>
<td>MERIDIAN</td>
<td>25</td>
</tr>
<tr>
<td>2017-512</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>WILOUGHBY RD &amp; PINE TREE RD</td>
<td>DELHI</td>
<td>11</td>
</tr>
<tr>
<td>2017-513</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / OH</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2017-514</td>
<td>KATHLEEN FARRELL</td>
<td>CURB REPLACEMENT</td>
<td>PEBBLESTONE DR</td>
<td>MERIDIAN</td>
<td>27</td>
</tr>
<tr>
<td>2017-516</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>WILLIAMSTON RD &amp; DAKIN RD</td>
<td>INGHAM</td>
<td>22</td>
</tr>
<tr>
<td>2017-518</td>
<td>INGHAM TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>INGHAM</td>
<td></td>
</tr>
<tr>
<td>2017-522</td>
<td>JAMES EDWARD BUILDERS</td>
<td>SANITARY</td>
<td>TOWNER RD &amp; MARSH RD</td>
<td>MERIDIAN</td>
<td>3</td>
</tr>
<tr>
<td>2017-527</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DEPOT ST &amp; HOLT RD</td>
<td>DELHI</td>
<td>14</td>
</tr>
<tr>
<td>2017-528</td>
<td>CITY OF LANSING</td>
<td>SANITARY</td>
<td>WOOD ST</td>
<td>LANSING</td>
<td>11</td>
</tr>
<tr>
<td>2017-531</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SYLVAN AVE &amp; WAVERLY RD</td>
<td>LANSING</td>
<td>7</td>
</tr>
<tr>
<td>2017-532</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DEERFIELD AVE &amp; IONIA ST</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2017-534</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>CHESTER RD &amp; HOMER ST</td>
<td>LANSING</td>
<td>11</td>
</tr>
<tr>
<td>2017-535</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>TIMBER DR &amp; WILLOW ST</td>
<td>LANSING</td>
<td>7</td>
</tr>
<tr>
<td>Date</td>
<td>Company</td>
<td>Service</td>
<td>Location</td>
<td>City</td>
<td>Zip Code</td>
</tr>
<tr>
<td>----------</td>
<td>------------------</td>
<td>---------</td>
<td>-----------------------------------</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>2017-536</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>BONNY VIEW DR &amp; DELL RD</td>
<td>DELHI</td>
<td>11</td>
</tr>
<tr>
<td>2017-537</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HARVEY DR &amp; ROWLEY RD</td>
<td>WILLIAMSTOWN</td>
<td>35</td>
</tr>
<tr>
<td>2017-543</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ZIMMER RD</td>
<td>WILLIAMSTOWN</td>
<td>34</td>
</tr>
<tr>
<td>2017-544</td>
<td>RONALD SHOEMAKER</td>
<td>LAND</td>
<td>TOWNER RD &amp; MARSH RD</td>
<td>MERIDIAN</td>
<td>3</td>
</tr>
<tr>
<td>2017-547</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HOLT RD &amp; OKEPENOS RD</td>
<td>ALAIEDON</td>
<td>20</td>
</tr>
<tr>
<td>2017-548</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>ARBOR DR ELMWOOD DR</td>
<td>MERIDIAN</td>
<td>26</td>
</tr>
<tr>
<td>2017-549</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>THORBURN ST &amp; COLLEGE RD</td>
<td>DELHI</td>
<td>14</td>
</tr>
<tr>
<td>2017-550</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>LAKE DR &amp; OAKPARAK TR</td>
<td>MERIDIAN</td>
<td>2</td>
</tr>
<tr>
<td>2017-551</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>TACOMA DR &amp; YUMA TR</td>
<td>MERIDIAN</td>
<td>27</td>
</tr>
<tr>
<td>2017-552</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>FOREST HILLS DR &amp; DOBIE RD</td>
<td>MERIDIAN</td>
<td>27</td>
</tr>
<tr>
<td>2017-553</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HEATHER DR &amp; ROSELAND AVE</td>
<td>MERIDIAN</td>
<td>17</td>
</tr>
</tbody>
</table>
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE A BROWNFIELD FOR THE
DOUGLAS J REDEVELOPMENT PROJECT

RESOLUTION #17 – 345

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (resolution #01-279) pursuant to PA 381 of 1996 as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #13-129 on March 26, 2013 for a Brownfield Plan for the Douglas J Redevelopment in Meridian Charter Township, Michigan; and

WHEREAS, the property included in the plan are 2138 Hamilton Road (33-02-02-21-405-101), 2148 Hamilton Road (33-02-02-21-405-005) and 4695 Okemos Road (33-02-02-21-405-009); and

WHEREAS, the developer has decided to not move forward with redevelopment on this site; and

WHEREAS, pursuant to the ACT, Section 14, (8) provides for the termination of a brownfield plan if there has been no activity for at least two years with proper notification to the public and parties involved.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by PA 381 of 1996 as amended in accordance with Section 14, (8) the Brownfield Redevelopment Plan for the Douglas J Redevelopment Project in Meridian Charter Township is terminated.

BE IT FURTHER RESOLVED, that the Economic Development Coordinator shall send notice of Termination of the plan to the Developer, Ingham County Brownfield Redevelopment Authority, the Ingham County Treasurer, and the other taxing jurisdictions impacted by this plan.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays: None Absent: None Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schaefer, Naeyaert
   Nays: None Absent: Tennis Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF PACC/PAAM LICENSING AND SUPPORT

RESOLUTION # 17 – 346

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

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

WHEREAS, the renewal for licensing and support will be $23,295.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of licensing and support from PACC/PAAM in an amount not to exceed $23,295.00.

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

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

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 9/19/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

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 THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY

RESOLUTION # 17 – 347

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

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

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

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

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

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 9/19/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

Adopted as part of a consent agenda.
2017 SURPLUS LISTING
Attachment “A”
<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1997 Dodge 3500 4X4 Diesel Truck</td>
<td>Green</td>
<td>187,538</td>
<td>1B6MF36D8VJ576095</td>
</tr>
<tr>
<td><strong>Drain</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Dead battery and oil leak in front of engine.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1997 F-150 4X2 Truck</td>
<td>Green</td>
<td>140,939</td>
<td>1FTDF17W1VLB15938</td>
</tr>
<tr>
<td><strong>Drain</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Battery and electrical problems in the steering column</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995 F-150 4X2 Gas Truck</td>
<td>Green</td>
<td>156,843</td>
<td>1FTDF15Y85LB77823</td>
</tr>
<tr>
<td><strong>Drain</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Battery problems.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 Dodge Grand Caravan</td>
<td>Silver</td>
<td>141,823</td>
<td>2D4RN5D19AR169419</td>
</tr>
<tr>
<td><strong>Youth Center</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Transmission issues, damage to the passenger side, some rust on the hood and rear wheel wells, passenger rear tire loses air, parts from middle seat fell off, and part of roof rack is in the vehicle.</strong></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------</td>
<td>---------</td>
<td>--------------------------------------------</td>
</tr>
<tr>
<td>2010 Dodge Grand Caravan</td>
<td>White</td>
<td>150,280</td>
<td>2D4RN5D11AR145714</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Youth Center</td>
<td>Has had previous bodywork on front fender. Some minor scratches. Repair costs are becoming excessive.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>1999 Chevy/Omaha Truck / Light duty</td>
<td>Orange</td>
<td>189,700</td>
<td>1GBHC34ROXF034147</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>The truck runs, is in fair condition, rusty, and lift box does work.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>1996 Ford / Omaha Truck (F-350)</td>
<td>Orange</td>
<td>208,056</td>
<td>1FDJF37H3TEB57024</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>Truck runs okay, poor condition, rusty, exhaust leaks, emission light on, and lift box does work well.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>2002 GMC Sierra Pickup</td>
<td>Orange</td>
<td>228,625</td>
<td>1GTEC14WX2Z312276</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>Truck runs, poor condition, transmission leaks, and rusty.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>2009 Chevy Impala</td>
<td>White</td>
<td>Unknown, dead battery</td>
<td>2G1WS57M191317628</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potter Park Zoo</td>
<td>Dead battery, flat front tire and decal glue remains on a large part of the vehicle.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Year Make Model | Color | Mileage | VIN #  
---|---|---|---
2009 Chevrolet Impala | White | Unknown due to crash | 2G1WS57M091314719  
Department: | Additional Information  
Sheriff's Office | Crashed front end – vehicle had to be towed to lot because it is undriveable  

## Year Make Model | Color | Mileage | VIN #  
---|---|---|---
1999 Chevrolet 1500 Truck | White | 161,699 | 1GCEK14VXE207893  
Department: | Additional Information  
Facilities | Broken frame.  

## Year Make Model | Color | Mileage | VIN #  
---|---|---|---
2016 Ford Fusion | Silver | 15,407± | 1FA6POH75G5110682  
Department: | Additional Information  
Sheriff's Office | Rear ended – towed because it is undriveable
<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995 Cadillac Eldorado</td>
<td>Maroon</td>
<td>Unknown, dead battery</td>
<td>1G6EL12YOSU615474</td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forfeiture. No visible rust, flat tires, dead battery, and has been sitting for some time.</td>
<td></td>
</tr>
<tr>
<td>2000 Dodge Neon</td>
<td>Silver</td>
<td>Unknown, dead battery</td>
<td>1B3ES46C8YD610033</td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forfeiture. Poor exterior finish, dead battery and has been sitting for some time.</td>
<td></td>
</tr>
<tr>
<td>1998 Chevy Cavalier</td>
<td>Blue</td>
<td>170,675</td>
<td>1G1JF52T9W7104485</td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forfeiture. Poor exterior finish, flat tires has been sitting for some time.</td>
<td></td>
</tr>
<tr>
<td>1991 GMC Jimmy</td>
<td>Blue</td>
<td>179,251</td>
<td>1GKDT13ZXMM2547607</td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forfeiture. Rusty vehicle, flat tires, and has been sitting for some time.</td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------</td>
<td>----------</td>
<td>------------------------</td>
</tr>
<tr>
<td>1992 Dodge Dakota Pickup</td>
<td>Blue/Silver</td>
<td>177,844</td>
<td>1B7FL28XXNS501295</td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Forfeiture. Minor rust, flat tires, and has been sitting for some time.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004 Buick LeSabre</td>
<td>Gold</td>
<td>203,842</td>
<td>1G4HP52K244113162</td>
</tr>
<tr>
<td>Department:</td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>Brake problems, front end worn, need struts, and body is very rusty.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004 Chevy Impala</td>
<td>Gold</td>
<td>159,481</td>
<td>2G1WH52K049450055</td>
</tr>
<tr>
<td>Department:</td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>Transmission slipping, needs struts, and has a rusty body.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1996 FORD LGT CONV &quot;F&quot; Truck</td>
<td>Orange</td>
<td>181,713</td>
<td>1FDJF37H1TEB57023</td>
</tr>
<tr>
<td>Department:</td>
<td>Additional Information</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td>No keys. This vehicle runs rough, has emission problems, bad exhaust, and a rusted out cab. The Omaha dump box does work.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>-----------------</td>
<td>--------</td>
<td>---------</td>
<td>-----------------</td>
</tr>
<tr>
<td>1991 Chevy GMT-400 Truck</td>
<td>Orange</td>
<td>221,000</td>
<td>1GCFC24Z4ME165533</td>
</tr>
<tr>
<td>Road</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td></td>
<td>1991 Chevy W/T (work truck) 2500. Electrical problems, body rust, and battery will not stay charged.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Dodge Ram Truck</td>
<td>Blue</td>
<td>Unknown, defective engine.</td>
<td>3D6WG46D17G785152</td>
</tr>
<tr>
<td>Department:</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Road</td>
<td></td>
<td></td>
<td>Defective engine and front plow.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003 Chevy Trailblazer</td>
<td>Black</td>
<td>133,441</td>
<td>1GNDT13S342218138</td>
</tr>
<tr>
<td>Department:</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Parks</td>
<td></td>
<td></td>
<td>Transmission slipping, ABS system not working properly, problem with 4-wheel drive, and several check engine issues. The body and frame are in average condition.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002 Chevy Tahoe</td>
<td>White</td>
<td>159,121</td>
<td>1GNEK13Z32J329747</td>
</tr>
<tr>
<td>Department:</td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>SO/Parks</td>
<td></td>
<td></td>
<td>Transmission slips, engine light on, brakes are bad, and v-joints are bad.</td>
</tr>
</tbody>
</table>
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR
PROPANE SUPPLIED AND DELIVERED TO THE ROAD DEPARTMENT

RESOLUTION # 17 – 348

WHEREAS, the Ingham County Road Department (ICRD) requires propane to be supplied and delivered to the Eastern District Garage located at 1335 E. Howell Road Williamston, Michigan 48895; and

WHEREAS; the ICRD requires propane for heating the building and water at the Eastern District Garage, with an estimated annual use of 15,000 gallons of propane a year; and

WHEREAS, the Purchasing Department recently released bid packet #144-17 and received sealed, competitive bid proposals for these services for the next 3 year period with a 2 year renewal option, beginning from date of service contract execution; and

WHEREAS, bids for supplied and delivered propane for the Eastern Garage were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of ICRD staff, to award the contract to the lowest qualified local bidder Avery Oil & Propane Mason, Michigan 48854; and

WHEREAS, the lowest bid was submitted by a non-local vendor (Crystal Flash Inc.) for $50,550. A registered local vendor (Avery Oil & Propane) submitted a bid that was within 10% of $50,550. Avery Oil & Propane qualifies and has agreed to utilize the local preference policy. The Purchasing dept. has verified Avery Oil & Propane can adjust their bid to match the $50,550 low bid; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this contract.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the bid, and authorizes entering into a contract with Avery Oil & Propane Mason, Michigan 48854 for propane supplied and delivered to Road Department per bid packet #144-17 with a total estimated cost of $50,550 for the three year period, with a 2 year renewal option. Plus $75.00 per hour on labor for any required repairs, beginning from date of service contract execution.

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 on behalf of the County after approval as to form by the County Attorney.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SEASONAL REQUIREMENT OF LIQUID DE-ICER CORROSION INHIBITED SOLUTION

RESOLUTION # 17 – 349

WHEREAS, the Road Department annually purchases approximately 12,000 gallons of liquid de-icing solution for use in winter maintenance operations; and

WHEREAS, the Purchasing Department recently released bid packet #146-17 and received sealed, competitive bid proposals for De-Icing Corrosion Inhibited Solution for a 3 year period, beginning from date of agreement execution; and

WHEREAS, bids for liquid de-icing solution were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award this agreement to the lowest qualified bidder and purchase liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of Geomelt S7 liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC. 672 N. M-52 Weberville, Mi. 48892.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Chloride Solutions LLC, to purchase De-Icing Corrosion Inhibited Solution as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SINGLE TUNGSTEN CARBIDE INSERT GRADER BLADES AND JUNIOR WING PLOW BLADES

RESOLUTION # 17 – 350

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

WHEREAS, the Purchasing Department recently released bid packet #145-17 and received sealed, competitive bid proposals for single tungsten carbide insert grader blades and junior wing plow blades for a 3 year period, beginning from date of agreement execution; and

WHEREAS, bids for single tungsten carbide insert grader blades and junior wing plow blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidder Valk Manufacturing Company P.O. Box 428, 66 East Main Street, New Kingstown, Pa 17072; and

WHEREAS, the Road Department's adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third years of this agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of the Road Department required supply of tungsten insert grader blades and junior wing plow blades for three years from Valk Manufacturing Company P.O. Box 428, 66 East Main Street, New Kingstown, Pa 17072, at a cost not to exceed $115,700.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Valk Manufacturing Company to purchase single tungsten carbide insert grader blades and junior wing plow blades as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE REORGANIZATION OF ACCOUNTING FUNCTIONS

RESOLUTION # 17 – 351

WHEREAS, financial administration responsibilities in County government are shared among a number of semi-autonomous divisions, particularly the County Board of Commissioners and the County Treasurer; and

WHEREAS, auditor notes consistently cite Ingham County for certain accounting transgressions classified as "material weaknesses" since 2013, and despite the best efforts of all involved, material weaknesses persist; and

WHEREAS, financial administration should be structured to reduce the possibility of material weaknesses, but done so in a manner sensitive to the semi-autonomous structure required by the Michigan Constitution and associated statutes; and

WHEREAS, by way of the Financial Services Department, the Controller/Administrator is responsible for assuring that a system of accounting is installed and properly kept in strict accord with the provisions of law; and

WHEREAS, reassignment of an Accountant position from the Treasurer’s Office to Financial Services Department will advance day-to-day accounting practices that assure cash and investment-related balances, special assessment receivables, and property tax receivables and revenue are properly reported; and

WHEREAS, the Treasurer’s Office would benefit from temporary assistance provided by a respected former Treasurer employee to assist with accounting functions of the Treasurer’s Office over a defined time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes permanent reassignment of Accountant position number 253010 from the Treasurer’s Office to Financial Services Department.

BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary adjustments from contingency to provide funding for temporary assistance provided to the Treasurer’s Office in an amount not to exceed $20,000.

BE IT FURTHER RESOLVED, that the Controller and/or Financial Services Director shall periodically report to the Finance Committee about progress made toward improvements to day-to-day accounting practices.
BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments to implement this resolution and the Board Chairperson is authorized to sign the appropriate documents on behalf of Ingham County after approval as to form by the County Attorney.

COUNTY SERVICES: Yea: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nay: None  Absent: None  Approved 9/19/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nay: None  Absent: Tennis  Approved 9/20/2017

Adopted as part of a consent agenda.
SEPTEMBER 26, 2017 REGULAR MEETING

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 21

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RHONDA DRULLINGER

RESOLUTION # 17 – 352

WHEREAS, Rhonda Drullinger started her career in November of 1990 within the Ingham County Health Department (ICHD) Immunizations Clinic as an Immunizations Clerk; and

WHEREAS, as an Immunizations Clerk, Rhonda was responsible for greeting and checking in patients for services; and

WHEREAS, Rhonda later transferred to Communicable Disease where she was responsible for coordinating records with local schools and assisting with mass flu vaccination clinics; and

WHEREAS, Rhonda was later reclassified to a Community Health Representative II during her time with Communicable Disease; and

WHEREAS, Rhonda accepted a lateral transfer to the Billing and Reporting Department in December 2006 and was reclassified as a Billing and Reporting Clerk in 2009; and

WHEREAS, in this position, Rhonda took on a variety of tasks including primary responsibility for eligibility and claims follow-up for services billed to ICHD’s largest payer, Medicaid; and

WHEREAS, Rhonda has been extremely accurate, timely, and diligent in her job duties, doing an exceptional job navigating the requirements associated with each Medicaid Health Plan and performing follow-up/filing appeals to ensure proper reimbursement; and

WHEREAS, Rhonda’s knowledge, initiative, positive interactions with patients, and the support she provided her team members will be missed by her colleagues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rhonda Drullinger for more than 26 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, Anthony, Banas, Naeyaert
Nays: None   Absent: None   Approved 9/18/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TEMPORARY EMERGENCY PREPAREDNESS
CONSULTANT POSITION

RESOLUTION # 17 – 353

WHEREAS, the Michigan Department of Health and Human Services has provided Ingham County Health Department with a FY 2018 Comprehensive Agreement for the delivery of public health services, including emergency preparedness, in the amount of $154,800; and

WHEREAS, upon recommendation of the Health Officer, this agreement was approved by the Board of Commissioners in Resolution #17-293; and

WHEREAS, a temporary Emergency Preparedness Consultant is desirable to meet the needs of developing a comprehensive just-in-time training program for Ingham County Health Department employees and volunteers regarding their role in a public health emergency involving mass prophylaxis as well as recruiting and training community partners to be Closed Point of Dispensing (POD) partners to dispense medication to their residents or clients; and

WHEREAS, the Human Resources Department has approved the position description; and

WHEREAS, the cost of a temporary Emergency Preparedness Consultant is estimated at $18,400 for 29 hours per week for 26 weeks; and

WHEREAS, the temporary Emergency Preparedness Coordinator position will be filled in the department’s 2018 fiscal year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the hiring of one temporary Emergency Preparedness Consultant position for 29 hours per week for 26 weeks at a cost not to exceed $18,400.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller/Administrator to make the appropriate budget adjustments.
SEPTMBER 26, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
   Nays: None   Absent: None   Approved 9/18/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
   Nays: None   Absent: None   Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
   Nays: None   Absent: Tennis   Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH 340BASICS FOR
THIRD PARTY ADMINISTRATION SERVICES

RESOLUTION # 17 - 354

WHEREAS, Ingham County Health Department sought proposals from experienced and qualified providers of 340B contract pharmacy third party administration and management services; and

WHEREAS, third party Administrator services are utilized to assure compliance when offering contract pharmacy services through the 340B drug purchasing program; and

WHEREAS, six vendors responded, and their submissions were evaluated based on the criteria established in the RFP; and

WHEREAS, based on that evaluation, it is the recommendation to award the bid to 340B Technologies Inc. (D.B.A. 340Basics), whose proposal scored highest and exceeded the criteria by demonstrating exceptional performance in compliance expertise and provided the best overall value for their services; and

WHEREAS, 340B Technologies Inc. offered the third lowest cost per transaction at $4.30 per administrative claim processed, with a $2,000 monthly minimum; and

WHEREAS, funds will be available to cover the cost of the agreement via the 340B savings generated through the contract pharmacies; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the recommendation to award the bid for contract pharmacy third party administrator services to 340B Technologies, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter an agreement with 340B Technologies, Inc. for contract pharmacy third party administrator services.

BE IT FURTHER RESOLVED, that the terms of agreement shall be for three years, effective October 1, 2017 through September 30, 2020, with 1-year auto renewal thereafter at $4.30 per administrative claim processed, with a $2,000 monthly minimum.

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 Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

**HUMAN SERVICES**: **Yea**: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
**Nays**: None  
**Absent**: None  
**Approved 9/18/2017**

**COUNTY SERVICES**: **Yea**: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
**Nays**: None  
**Absent**: None  
**Approved 9/19/2017**

**FINANCE**: **Yea**: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays**: None  
**Absent**: Tennis  
**Approved 9/20/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN
AND YOUTH (PART D) FUNDING AWARD FOR 2017-2020

RESOLUTION # 17 – 355

WHEREAS, Ingham County Health Department (ICHD) and U.S. Department of Health and Human Services
Health Resources and Services Administration (HRSA) have had a contract since 2012, authorized by
Resolution #12-347, to provide family centered care involving outpatient and ambulatory care for women,
infants, children and youth (WICY Part D) with HIV/AIDS; and

WHEREAS, the current award funding ends July 31, 2017; and

WHEREAS, ICHD submitted a Competitive Continuation proposal to continue to provide HIV primary care
services to WICY living with HIV in the Ingham County service area for the period of August 1, 2017 through
July 31, 2020; and

WHEREAS, ICHD has been notified of an award of new Part D funding for its Community Health Centers
based Infectious Disease Program with HRSA providing funding in an amount not to exceed $483,774 on an
annual basis from August 1, 2017 through July 31, 2020; and

WHEREAS, this funding will continue to cover the current WICY Part D staff, supplies, equipment, and patient
information materials; and

WHEREAS, this funding will support the Infectious Disease Provider Services Agreement with Michigan State
University to be renewed at a 2% annual increase, for the amount of $48,738 in Year 1 (August 1,2017 through
July 31, 2018) and in the amount of $49,713 in Year 2 (August 1, 2018 through July 31, 2019); and

WHEREAS, as part of the funded proposal, a new position, Customer Support Specialist –Ryan White (ICEA
PRO Level 5) was created to replace the services that were provided via contract with LAAN; and

WHEREAS, the funded proposal also includes a change for position #601070, Nurse Case Manager –CHC
(ICEA PHN Level 3) to update job duties and responsibilities which is factored to a ICHA PHN Level 4 and
also a title change to Senior Program Manager; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of this award
of Ryan White D funding through HRSA and the associated position changes; and
WHEREAS, the Ingham Community Health Center Board of Director supports the acceptance of the HRSA for the Ryan White Title IV Women, Infants, Children, and Youth (Part D) funding award and the associated position changes; and

WHEREAS, Human Resources has completed a review of the job responsibility and duties and factored the level recommended. Union approval of the proposed changes was also received; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA funding award for the Ryan White Title IV Women, Infants, Children, and Youth (Part D), in an amount not to exceed $483,774 on an annual basis from August 1, 2017 through July 31, 2020.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the acceptance of HRSA funding award for the Ryan White Title IV Women, Infants, Children, and Youth (Part D), in an amount not to exceed $483,774 on an annual basis from August 1, 2017 through July 31, 2020.

BE IT FURTHER RESOLVED, that the Infectious Disease Provider Services Agreement with Michigan State University is renewed at a 2% annual increase, for the amount of $48,738 in Year 1 (August 1, 2017 through July 31, 2018) and in the amount of $49,713 in Year 2 (August 1, 2018 through July 31, 2019).

BE IT FURTHER RESOLVED, the creation of a 1.0 FTE Customer Support Specialist –Ryan White (ICEA PRO Level 5) at $43,525.30 to $52,250.85 is authorized.

BE IT FURTHER RESOLVED, that the change in position #601070 from 1.0 FTE Nurse Case Manager –CHC (ICEA PHN Level 3) at $56,296.29 to $67,582.52 to a 1.0 FTE Senior Nurse Program Manager (ICHA PHN Level 4) at $58,939.57 to $70,745.47 is authorized.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2018 Budget in order to implement 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.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None Absent: None Approved 9/18/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 9/19/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A
2017-2018 AGREEMENT WITH THE CITY OF LANSING

RESOLUTION # 17 – 356

WHEREAS, the City of Lansing has for many years provided funding to Ingham County Health Department (ICHD) to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide $50,000 in funding for the 2017-2018 fiscal year; and

WHEREAS, these revenues are anticipated in ICHD's budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

WHEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to accept $50,000 in funds to support public health services for Lansing residents for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that the City of Lansing Funding will support the following services:

1. Forest Community Health Center - $8,000
2. Child Care Scholarship Program - $41,000
3. Membership with Greater Lansing Homeless Resolution Network/CoC $1,000.

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

HUMAN SERVICES:  Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
                 Nay: None      Absent: None      Approved 9/18/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
           Nay: None      Absent: Tennis      Approved 9/20/2017

Adopted as part of a consent agenda.
SEPTMBER 26, 2017 REGULAR MEETING

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE FY 2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION # 17 – 357

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 FY 2017 agreement authorized in Resolution #16-339, Amendment #1 in Resolution #16-494, Amendment #2 in Resolution #17-034, and Amendment #3 in Resolution #17-210; and

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

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize Amendment #4 with MDHSS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the FY 2017 Comprehensive Agreement with MDHHS.

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from $5,360,352 to $5,371,150, an increase of $10,798.

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

- Family Planning Services: increase of $3,000 from $276,392 to $279,392
- Public Health Emergency Preparedness (PHEP) 7/01/17 – 9/30/17: increase of $37,763 from 0 to $37,763
- Breast & Cervical Cancer Control Coordination: decrease of $25,375 from $226,625 to $201,250
- Michigan Colorectal Cancer Early Detection Program: decrease of $4,590 from $4,590 to 0

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Health Department’s 2017 Budget in order to implement this resolution.
BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit Amendment #4 of the FY 2017 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yea:** Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 9/18/2017**

**FINANCE:** **Yea:** Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays:** None  **Absent:** Tennis  **Approved 9/20/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE FIFTH YEAR OF THE AMERICORPS*VISTA GRANT CYCLE FOR 2017-2018

RESOLUTION # 17 – 358

WHEREAS, Ingham County Health Department (ICHD) was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2010, and annual renewal of such funding was accepted by resolution (#06-333, #07-307, #08-321, #09-159, #10-055, #10-396); and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new funding cycle whereby the first year of such funding was accepted by resolution #13-380; and the second year funding was accepted by #14-388; and the third year funding was accepted by #15-352; and the fourth year funding was accepted by #16-425; and

WHEREAS, CNCS has provided Ingham County an agreement for this fifth year of the funding cycle for 2017-2018 with a total budget of $163,896 comprised of $11,000 CNCS funds, and $152,896 from local funds of which CNCS is requiring payment of the VISTA Cost Share in the amount of $71,280; and

WHEREAS, this will provide funding for up to sixteen (16) AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, out of a total of 16 FTE AmeriCorps*VISTA members, 15 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps*VISTA Leader will be placed with the ICHD AmeriCorps* VISTA program; and

WHEREAS, separate from the $163,896 budget program expenses, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: Living Allowances of $121,200; Education and End of Service Awards $92,400 and Health Insurance $43,200 for a total of $256,800 additional Federal dollars; and

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the fifth year of the funding cycle for the AmeriCorps*VISTA program with the 2017-2018 year in the budget amount of $163,896 made up of $11,000 CNCS funds and $152,896 local resources, and authorizes a grant agreement with the CNCS for the time period of September 17, 2017 through September 15, 2018.
SEPTEMBER 26, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that a non-federal match of $152,896 is authorized, obtained through cash contributions of up to $7,674 from each of fifteen external AmeriCorps*VISTA host sites totaling $115,110, as selected through a Request for Proposal process, up to $15,713 from VISTA Deferred Revenue Funds and $22,073 in Ingham County Funds.

BE IT FURTHER RESOLVED, that separate from the $163,896 program budget expenses, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: Living Allowances of $121,200, Education and End of Service Awards $92,400 and Health Insurance $43,200 for a total of $256,800.

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 Health Officer is authorized to submit the 2017-2018 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement. After approval as to form by the County Attorney, the Memorandum of Agreement is final.

HUMAN SERVICES: Yea: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None    Absent: None    Approved 9/18/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None    Absent: Tennis    Approved 9/20/2017

Adopted as part of a consent agenda.
SEPTEMBER 26, 2017 REGULAR MEETING

ADOPTED – SEPTEMBER 26, 2017
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2017-2018 AMERICORPS STATE GRANT

RESOLUTION # 17–359

WHEREAS, the Ingham County Health Department (ICHD) will soon complete a successful second year of a three year grant cycle of the AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) and authorized by Resolution #16–424; and

WHEREAS, the MCSC has approved funding for the Ingham County Health Department for year three of the three year grant cycle, in the amount of $156,499 for the time period of October 1, 2017 through September 30, 2018. Of this $156,499, the Michigan Community Service Commission will withhold $1,629 as an administrative fee. The net grant to Ingham County will be $154,870; and

WHEREAS, a non-federal 46% local match of cash and/or in-kind contributions is required; and

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $156,499 with Michigan Community Service Commission withholding $1,629 as an administrative fee for a net grant to Ingham County of $154,870, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that a non-federal match of $137,014 is authorized, consisting of cash match for salary/fringe for the ICHD Supervisor of $3,627, indirect costs used as match $6,517 and the remainder obtained through cash contributions of up to $10,029.65 for each FTE from the AmeriCorps host sites, as selected through a Request for Proposal process (12.65 FTE x $10,029.25 = $126,870).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary amendments to the Health Department budget consistent with this resolution.
BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
   Nays: None   Absent: None   Approved 9/18/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays: None   Absent: Tennis   Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ENROLL MICHIGAN TO SERVE AS A LOCAL COMMUNITY NAVIGATOR FOR INGHAM COUNTY AND SURROUNDING COMMUNITIES

RESOLUTION #17 – 360

WHEREAS, Enroll Michigan (EM), previously known as Consumers for Healthcare (MCH), has been selected by the federal government to be a Navigator assisting the uninsured in making their enrollment decisions; and

WHEREAS, EM will be Michigan’s only statewide Navigator program, engaging more than 120 partner agencies in the important work of reaching out to and assisting hard-to-reach populations; and

WHEREAS, EM would like to contract with the Ingham County Health Department (ICHD) for a fifth year (previously contracted as MCH) to serve as an initial point of contact and support for the Ingham County area as a Local Community Navigator (LCO) organization; and

WHEREAS, Resolution #16-427 authorized a new agreement for navigation services in FY 2017; and

WHEREAS, EM will provide up to $30,000 in compensation to ICHD to support Registration and Enrollment (R&E) staff members in providing outreach, education, and enrollment both through the Marketplace and the Healthy Michigan program; and

WHEREAS, R&E staff are certified as Navigators and available to assist local consumers in understanding their enrollment options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with EM in an amount up to $30,000 for ICHD to serve as an LCO for the period of September 2, 2017 through September 1, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with EM in an amount up to $30,000 for ICHD to serve as an LCO for the period of September 2, 2017 through September 1, 2018.

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.
HUMAN SERVICES:  Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None  Absent: None  Approved 9/18/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE AGREEMENT WITH THE
INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 17 – 361

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County Health Department (ICHD) to provide members of the Ingham Health Plan with the services of physicians and other professional healthcare providers and to provide funding for other healthcare services to serve low-income populations in Ingham County; and

WHEREAS, IHPC has proposed a provider agreement with ICHD for this purpose for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to the ICHD Community Health Centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a provider agreement with the IHPC; and

WHEREAS, the parties wish to amend the agreement to revise the term of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amended provider agreement with IHPC for the period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, the Plan and the Provider agree as follows:

1. Article 6. TERM OF AGREEMENT. Section 6.1 of the Agreement shall hereafter be amended to read as follows:

The term of the Agreement shall begin on October 1, 2017 and continue until September 30, 2018, unless terminated earlier as provided in Article 6.

2. All other terms and conditions of the Agreement and Exhibits remain in full force and effect.

BE IT FURTHER RESOLVED, that the IHPC will pay ICHD through the Provider Agreement, on a fee-for-service basis, according to a negotiated fee schedule.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney; and

**HUMAN SERVICES:** Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
   Nays: None     Absent: None     Approved 9/18/2017

**FINANCE:** Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays: None     Absent: Tennis     Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AN AGREEMENT WITH HEALTH STREAM, INC
FOR AN ONLINE LEARNING MANAGEMENT SYSTEM

RESOLUTION # 17 – 362

WHEREAS, Resolution 14-363 authorized the Health Department to enter into an agreement with HealthStream for a term of September 1, 2014 through August 31st, 2017; and

WHEREAS, the Health Department would like to amend its agreement for an additional three years with a term of September 1st, 2017 through August 31st, 2020; and

WHEREAS, the Health Department utilizes HealthStream to offer healthcare and public health trainings to its employees as well as creating and delivering its own trainings; and

WHEREAS, the Health Department has created and implemented almost 30 original trainings in HealthStream for its employees in the past three years; and

WHEREAS, HealthStream has provided significant advantages in the tracking and reporting necessary for maintaining compliance with the Health Resources and Services Administration, accreditation through the State of Michigan, and the Public Health Accreditation Board; and

WHEREAS, the Health and Safety Committee recommends amending the agreement with HealthStream, Inc. for an annual licensing fee of $10,559.50 for 350 users; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amended agreement with HealthStream, Inc. to provide an online Learning Management System.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Health Department to amend its agreement with HealthStream, Inc. for the provision of an online Learning Management System for an annual licensing fee of $10,559.50 for 350 users.

BE IT FURTHER RESOLVED, that the term of this agreement shall be from September 1, 2017 through August 31, 2020.

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.
HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
Nays: None  Absent: None  Approved 9/18/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT 2017 HEALTH CENTER QUALITY IMPROVEMENT FUNDS

RESOLUTION # 17 – 363

WHEREAS, Ingham County Health Department is the recipient of Health Center Program funding through the U. S. Department of Health and Human Services Health Resources and Services Administration to support its community health center operations; and

WHEREAS, the Health Department has been awarded a one-time grant supplement of $99,822.00 of 2017 Health Center Quality Improvement funds; and

WHEREAS, these funds were awarded to the Health Department in recognition of its display of high levels of quality performance in Calendar Year 2016 Uniform Data System reporting to continue to strengthen quality improvement activities, including achieving new and/or maintaining existing patient centered medical home recognition; and

WHEREAS, the award of $99,822.00 of 2017 Health Center Quality Improvement funds will be available for use through the end of the FY 2018 Health Center Program budget period, which ends January 31, 2019; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of 2017 Health Center Quality Improvement funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners support the acceptance of the supplement of $99,822.00 of 2017 Health Center Quality Improvement funds, which shall be available through the end of the FY 2018 Health Center Program budget period, which ends January 31, 2019.

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

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
HUMAN SERVICES: Yea: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None  Absent: None  Approved 9/18/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONSOLIDATED COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT WITH CMH-CEI

RESOLUTION # 17 – 364

WHEREAS, Ingham County Health Department (ICHD) maintains multiple agreements with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI): A Collaborative Agreement for the co-location of Birch Community Health Center at CMHA-CEI’s Jolly Road service site; A Services Agreement for 4.0 FTE Mental Health Therapists and 0.5 FTE Behavioral Health Supervisor; and a Referral Agreement for behavioral health and substance abuse services referral and care coordination; and

WHEREAS, it is the desire of ICHD and CMHA-CEI to establish a single agreement to consolidate and replace the terms of the existing agreements; and

WHEREAS, it is also the desire of ICHD and CMHA-CEI to add two (2.0) additional FTE of Mental Health Therapist and 0.25 additional FTE Behavioral Health Supervisor services through the new agreement; and

WHEREAS, the addition of the 2.0 FTE Mental Health Therapists shall be contingent upon the implementation of the Sparrow-Volunteers of America homeless healthcare clinic and a pending award of 2017 Access Increases in Mental Health and Substance Abuse Services (AIMS) Supplemental funding opportunity from the Health Resources and Services Administration; and

WHEREAS, consolidating multiple parallel agreements into a single agreement will bring efficiency and reduce redundancy; and

WHEREAS, the addition of 2.0 FTE of Mental Health Therapist shall increase revenue through billable behavioral health services; and

WHEREAS, the costs for the additional Behavioral Health Therapists are budgeted expenses in the respective contingencies, and the Behavioral Health Supervisor FTE increase is a budgeted expense in the approved County FY 2018 Budget; and

WHEREAS, the Ingham Community Health Center Board of Directors supports the establishment of a single agreement to consolidate and replace the existing agreement terms with the addition of two (2.0) additional FTE of Mental Health Therapist and 0.25 additional FTE Behavioral Health Supervisor services through the new agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the
consolidation of terms of the existing Collaborative, Services and Referral agreements between the Health Department and the Community Mental Health Authority of Clinton Eaton and Ingham County.

BE IT FURTHER RESOLVED, that the Agreement shall include the addition of 2.0 FTE Mental Health Therapists, at the cost of $74,566 each, and an additional 0.25 FTE of Behavioral Health Supervisor, at the cost of $29,577.

BE IT FURTHER RESOLVED, that the total cost of the agreement shall be $613,981 for the term of October 1, 2017 through September 30, 2018.

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

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

HUMAN SERVICES: **Yeast**: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None Absent: None **Approved 9/18/2017**

FINANCE: **Yeast**: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis **Approved 9/20/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESCIND RESOLUTION 17-324 AUTHORIZING THE ISSUING OF BONDS FOR THE RENOVATION AND EXPANSION OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 – 365

WHEREAS, Resolution 17-324, adopted at the August 22, 2017 meeting of the Board of Commissioners, authorized the issuing of bonds for the renovation and expansion of the Medical Care Facility; and

WHEREAS, due to a formatting issue, the numbering sequence in the resolution was incorrect; and

WHEREAS, it is necessary for the Bond Attorney to have a correct version of the certified resolution; and

WHEREAS, it is the desire of the Board of Commissioners to rescind Resolution 17-324 and to re-introduce the resolution issuing the bonds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby rescind Resolution 17-324 Authorizing the Issuing of Bonds for the Renovation and Expansion of the Medical Care Facility.

HUMAN SERVICES: Yea: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None Absent: None Approved 9/18/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ISSUING OF BONDS FOR THE RENOVATION
AND EXPANSION OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 – 366

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan
(the "County"), held on the 26th day of September, 2017.

PRESENT: Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, McGrain, Nolan, Sebolt,
Tennis, Maiville, Naeyaert, Schafer, and Anthony

ABSENT: None.

The following resolution was offered by Commissioner Tennis and seconded by
Commissioner Banas.

BOND RESOLUTION

Capital Improvement Bonds, Series 2017

WHEREAS, the Board of Commissioners of the County (the "Board") does hereby
determine that it is necessary to finance part of the cost of acquiring, constructing and equipping
an approximately 61,600 square foot addition to the existing Ingham County Medical Care
Facility (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on
the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the
existing Facility (together, the "Project"); the Project will provide for the transfer of 48
rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term
care portion of the Facility, for use by the Facility to provide long term care, rehabilitation
services and memory care and related services; and
WHEREAS, the cost of the Project is estimated not to exceed $22,000,000; and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of the bonds to finance part of the cost of the Project.

THEREFORE, BE IT RESOLVED by the Board as follows:

1. **AUTHORIZATION OF BONDS—PURPOSE.** Bonds of the County in the principal amount of not to exceed $10,000,000 shall be issued and sold for the purpose of defraying part of the cost of the Project, including the cost of issuing the bonds. The remainder of the cost of the Project shall be paid from moneys provided by the Facility.

2. **BOND DETAILS.** The bonds shall be designated "Capital Improvement Bonds, Series 2017"; shall be dated their date of delivery or such other date determined upon the sale thereof determined by order of the County Clerk or the County Controller/Administrator (in either case the "Authorized Officer"); shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of $5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined upon the sale thereof payable on May 1, 2018 or such other date as determined by order of the Authorized Officer, and semiannually thereafter on the first day of November and May in each year; and shall mature on November 1 in each of the following years:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$455,000</td>
<td>2026</td>
<td>$685,000</td>
</tr>
<tr>
<td>2019</td>
<td>550,000</td>
<td>2027</td>
<td>710,000</td>
</tr>
<tr>
<td>2020</td>
<td>565,000</td>
<td>2028</td>
<td>735,000</td>
</tr>
<tr>
<td>2021</td>
<td>585,000</td>
<td>2029</td>
<td>755,000</td>
</tr>
<tr>
<td>2022</td>
<td>605,000</td>
<td>2030</td>
<td>780,000</td>
</tr>
<tr>
<td>2023</td>
<td>625,000</td>
<td>2031</td>
<td>805,000</td>
</tr>
<tr>
<td>2024</td>
<td>645,000</td>
<td>2032</td>
<td>835,000</td>
</tr>
<tr>
<td>2025</td>
<td>665,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
If the original purchaser shall designate certain of the bonds as term bonds, the maturities set forth above shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 11.

In accordance with the Notice of Sale, the County has reserved the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in one or more maturities.

3. METHOD OF SALE. The County shall sell the bonds at not less than 100% nor more than 105% of their par value and accrued interest in accordance with the laws of the State of Michigan. The Authorized Officer is authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the bonds in accordance with the provisions of this Bond Resolution. The Authorized Officer is authorized to make filings with the Department of Treasury of the State of Michigan as may be required by law or which may be deemed appropriate. The County shall receive bids for the purchase of the bonds after publication of the Notice of Sale substantially in the form set forth in Section 25 hereof with such changes as shall be approved by the Authorized Officer.

4. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.
5. **BOOK-ENTRY SYSTEM.** Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.
Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the County. The Authorized Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the County in such form as the Authorized Officer deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

6. **MANDATORY PRIOR REDEMPTION.** If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule set forth in Section 2 hereof and upon the terms and conditions set forth in the form of bonds contained in Section 11 hereof. The bonds to be redeemed shall be selected by lot.

7. **OPTIONAL PRIOR REDEMPTION.** The bonds shall be subject to optional redemption prior to maturity upon the terms and conditions set forth in the final form of bonds.

8. **BOND REGISTRAR AND PAYING AGENT.** The Authorized Officer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer may from time to time as required designate a similarly qualified successor bond registrar and paying agent. Alternatively, the County Treasurer may serve as bond registrar and paying agent for the bonds if the Authorized Officer determines it is in the best interest of the County.
9. **EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS.** The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson of the Board and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

10. **EXCHANGE AND TRANSFER OF BONDS.** Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or its duly authorized attorney, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or its duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this
section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is ____________ ."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon its order, in accordance with the provisions of Section 4 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating the registered owner.

For every exchange or transfer of a bond, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption.

11. FORM OF BONDS. The bonds shall be in substantially the following form, with such changes thereto as approved by the Authorized Officer within the parameters of this Bond Resolution:
SEPTEMBER 26, 2017 REGULAR MEETING

R--

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF INGHAM

CAPITAL IMPROVEMENT BOND, SERIES 2017

<table>
<thead>
<tr>
<th>INTEREST RATE</th>
<th>MATURITY DATE</th>
<th>DATE OF ORIGINAL ISSUE</th>
<th>CUSIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>%</td>
<td>November 1, 20__</td>
<td>__________, 2017</td>
<td></td>
</tr>
</tbody>
</table>

Registered Owner:

Principal Amount:

The County of Ingham, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the maturity date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the [principal][corporate][designated] trust office of __________, __________, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of May and November in each year, commencing May 1, 2018. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of Ten Million Dollars ($10,000,000) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of Michigan, 2001, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the existing Facility (together, the "Project"). The Project will provide for the
transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Facility to provide long term care, rehabilitation services and memory care and related services.

The County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on this bond are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds of this series, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or its attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of $5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds that have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

<table>
<thead>
<tr>
<th>Redemption Date</th>
<th>Principal Amount of Bonds to be Redeemed</th>
</tr>
</thead>
</table>

(REPEAT IF MORE THAN ONE TERM BOND)

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.
OPTIONAL PRIOR REDEMPTION

Bonds maturing on or prior to November 1, 2027 are not subject to optional redemption prior to maturity. Bonds maturing on and after November 1, 2028, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after November 1, 2027. Bonds of a denomination greater than $5,000 may be partially redeemed in the amount of $5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty but not more than sixty days' notice of redemption shall be given to the Registered Owners of bonds called to be redeemed by mail to each Registered Owner at the registered address. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Ingham, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by manual or facsimile signatures of its Chairperson of the Board of Commissioners and County Clerk and its seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

COUNTY OF INGHAM

By: ____________________________
    Chairperson, Board of Commissioners

(SEAL)

And: ____________________________
    Clerk
SEPTEMBER 26, 2017 REGULAR MEETING

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

________________________________________
Bond Registrar and Paying Agent

By: _____________________________________
Authorized Representative

AUTHENTICATION DATE:
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ____________________________

Signature Guaranteed: ____________________________

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.
12. **DEBT SERVICE FUND.** There shall be established for the bonds a debt service fund which shall be kept in a separate bank account. From the proceeds of the sale of the bonds there shall be set aside in the debt service fund any accrued interest received from the original purchaser of the bond at the time of delivery of the bonds. Premium, if any, shall be set aside in either the debt service fund or the construction fund established in Section 13 as directed by an Authorized Officer. Funds of the County, including revenues generated from services provided by the Facility, to be used to pay the principal and interest on the bond when due shall be placed in the debt service fund and so long as principal or interest on the bonds shall remain unpaid, no moneys shall be withdrawn from such debt service fund except to pay principal and interest on the bonds.

13. **CONSTRUCTION FUND.** The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund and used, together with moneys provided by the Facility, solely to defray the cost of acquiring and constructing the Project, including any engineering, legal and other expenses incidental thereto. Any unexpended balance of the proceeds of the sale of the bonds remaining in the construction fund after completion of the Project shall be deposited in the debt service fund established in Section 12 hereof.

14. **DEFEASANCE.** In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium if any, and interest on the bonds or any portion of the bonds, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium if any, and interest on the bonds from the
cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

15. **PLEDGE OF FULL FAITH AND CREDIT.** The full faith and credit of the County are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. To the extent that the County has funds available from revenues generated from services provided by the Facility at the time of making its annual tax levy for payment of principal and interest, the annual levy for such purpose shall be adjusted to reflect such available funds.

16. **ESTIMATES OF PERIOD OF USEFULNESS AND COST.** The estimate of not to exceed $22,000,000 as the cost of the Project and of forty (40) years and upwards as the period of usefulness thereof, as submitted to the Board, are approved and adopted.

17. **TAX COVENANT.** The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

18. **NOT QUALIFIED TAX-EXEMPT OBLIGATIONS.** The bonds are not "Qualified Tax-Exempt Obligations" as described in Section 265(b)(3)(B) of the Code.
19. **REPLACEMENT OF BONDS.** Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant to the provisions of this Section 19 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

20. **APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY.** The issuance and sale of the bonds is subject to approval being granted therefor by the Department of Treasury of the State of Michigan in accordance with Act No. 34, Public Acts of Michigan, 2001, as amended, if the County is unable to obtain qualified status from the Department of Treasury. The Authorized Officer or the Chairperson of the Board is hereby authorized to file with the Department of Treasury, if necessary, an application for approval with respect to the bonds and pay such fees and request such waivers and exemptions as may be necessary or desirable in connection with the filing.

21. **SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS.** The County shall sell the bonds at not less than 100% nor more than 105% of their par value and
accrued interest, if any, in accordance with the laws of the State of Michigan. The Chairperson of the Board, the County Clerk, the County Treasurer, the County Controller/Administrator and all other officials of the County are also authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of bonds in accordance with this Bond Resolution. The County shall receive bids for the purchase of the bonds after publication of the Notice of Sale substantially in the form set forth in Section 25 hereof which such changes as shall be approved by the Authorized Officer.

22. **INVESTMENT OF MONEYS.** Moneys in the Construction Fund and the Debt Service Fund may be invested in United States government obligations or obligations the principal of and interest on which are guaranteed by the United States government or in interest bearing time deposits. Any money so invested shall be in obligations or deposits maturing prior to the estimated date that such moneys will be needed for the purposes of the fund in which such moneys invested have been deposited.

23. **OFFICIAL STATEMENT.** The Authorized Officer is hereby authorized to cause the preparation of an official statement for the bonds for purposes of compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and to do all other things necessary to comply with the Rule. After the award of the bonds, the County will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the winning bidder or bidders to enable such bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The Authorized Officer is authorized to enter into such agreements as may be required to enable the purchasers to comply with the Rule.

24. **CONTINUING DISCLOSURE.** The Controller/Administrator and the County Treasurer have each been authorized severally and jointly to execute and deliver in the name of
and on behalf of the County (i) a certificate of the County to comply with the requirement for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County has covenanted and agreed that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

25. **NOTICE OF SALE.** The Notice of Sale for the bonds shall be published in accordance with law in a publication to be selected by the Authorized Officer and shall be in substantially the following form with such changes as shall be approved by the Authorized Officer.
SEPTMBER 26, 2017 REGULAR MEETING

OFFICIAL NOTICE OF SALE

$_________ *
*(subject to adjustment as described below)

COUNTY OF INGHAM, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2017

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the County Controller/Administrator, 341 S. Jefferson Street, Mason, Michigan 48854, on the ____ day of September, 2017, until ____:00 a.m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read. Sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan (the "MAC"), Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where they will be opened and read publicly. Signed bids may be submitted by fax to the County Controller/Administrator at (517) 676-7306 or the MAC at (313) 963-0943, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure. Bidders may choose either location to present bids, but may not present bids at both locations.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact PFM Financial Advisors LLC at (734) 994-9700 or PARITY at (212) 849-5021.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of $5,000 each or any integral multiple thereof, not exceeding the aggregate principal amount for each maturity, at the option of the purchaser thereof, dated the date of their delivery, and will bear interest from their date payable on May 1, 2018, and semiannually thereafter.

The bonds will mature on the first day of November as follows:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$455,000</td>
<td>2026</td>
<td>$685,000</td>
</tr>
<tr>
<td>2019</td>
<td>550,000</td>
<td>2027</td>
<td>710,000</td>
</tr>
<tr>
<td>2020</td>
<td>565,000</td>
<td>2028</td>
<td>735,000</td>
</tr>
<tr>
<td>2021</td>
<td>585,000</td>
<td>2029</td>
<td>755,000</td>
</tr>
<tr>
<td>2022</td>
<td>605,000</td>
<td>2030</td>
<td>780,000</td>
</tr>
<tr>
<td>2023</td>
<td>625,000</td>
<td>2031</td>
<td>805,000</td>
</tr>
<tr>
<td>2024</td>
<td>645,000</td>
<td>2032</td>
<td>835,000</td>
</tr>
<tr>
<td>2025</td>
<td>665,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TERM BOND OPTION: Bidders shall have the option of designating bonds maturing in the years 2018 through final maturity as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above for the years 2018 through final maturity represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In any event, the above principal amount scheduled for the years 2018 through final maturity shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

A. MANDATORY REDEMPTION. Bonds designated as term bonds shall be subject to mandatory redemption at par and accrued interest on the dates and in the amounts corresponding to the annual principal maturities hereinbefore set forth. The bonds or portions of bonds to be redeemed shall be selected by lot.

B. OPTIONAL REDEMPTION. Bonds maturing on and after November 1, 2028, shall be subject to redemption prior to maturity, at the option of the County, in any order, on any date on and after November 1, 2027. Bonds of a denomination greater than $5,000 may be redeemed in part in amounts of $5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

C. NOTICE OF REDEMPTION. Not less than thirty and not more than sixty days' notice of redemption shall be given to the registered owners of bonds called to be redeemed by mail to each registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 5% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The interest rate borne by bonds maturing in any one year shall not be less than the interest rate borne by bonds maturing in the preceding year. The difference between the highest and lowest interest rates shall not exceed two percentage points. No proposal for the purchase of less than all of the bonds or at a price less than 100% nor more than 105% of their par value will be considered.

BOOK-ENTRY-ONLY: The bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of $5,000 or any integral multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. The book-entry-only system is described further in the preliminary official statement for the bonds.
BOND REGISTRAR AND PAYING AGENT: The bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the [principal][corporate][designated] trust office of ________________ ________________, Michigan the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the bonds. The County from time to time as required may designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, to defray all or part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility (the "Facility") located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the Facility's 110 acre campus, and the renovation and equipping of the existing Facility (together, the "Project"). The Project will provide for the transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Facility to provide long term care, rehabilitation services and memory care and related services. The full faith and credit of the County have been irrevocably pledged to the prompt payment of the principal of and interest on the bonds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds of this series, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the County reserves the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the bonds, but the interest rates specified by the winning bidder will not change. The winning bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of $100,000 payable to the order of the County Treasurer will be required of the winning bidder. If a check is used, it must accompany the bid. If a wire transfer is used, the winning bidder is required to wire its good faith deposit to the County not later than Noon, Eastern Daylight Time, on the next business day following the sale using the wire instructions provided by PFM Financial Advisors LLC. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit, and checks of the unsuccessful bidders will be promptly returned to such bidder's representative or by registered mail. The good faith check of
the winning bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

**AWARD OF BONDS:** The bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the County. True interest cost shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the bonds from the payment dates thereof to __________, 2017, and to the price bid.

**LEGAL OPINION:** Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Lansing, Michigan, which opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the bonds, Dickinson Wright PLLC has made no inquiry as to any financial information, statements or material contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials.

**TAX MATTERS:** The approving opinion of bond counsel will include an opinion to the effect that under existing law, the interest on the bonds (a) is excluded from gross income for federal income tax purposes, and (b) is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; such opinion will note, however, that certain corporations must take into account interest on the bonds in determining adjusted current earnings for the purpose of computing such alternative minimum tax. The opinion set forth in clause (a) above will be subject to the condition that the County comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The County has covenanted to comply with all such requirements. Bond counsel will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The County has not designated the bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

If the winner bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance, the winning bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law, the bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.
ISSUE PRICE: The winning bidder shall assist the County in establishing the issue price of the bonds and shall execute and deliver to the County at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the bonds may be taken on behalf of the County by the County's financial consultant identified herein and any notice or report to be provided to the County may be provided to the County's financial consultant.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the "competitive sale requirements") because:

1. the County is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;

2. all bidders shall have an equal opportunity to bid;

3. the County anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

4. the County anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the winning bidder shall be expected to certify as to the reasonably expected initial offering price of the Bonds to the public.

In the event that the competitive sale requirements are not satisfied, the County shall so advise the winning bidder. The County shall treat the first price at which 10% of a maturity of the bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the County if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. The County will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the bonds as the issue price of that maturity. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the bonds will be subject to the 10% test in order to establish the issue price of the bonds.
If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the bonds, the winning bidder agrees to promptly report to the County the prices at which the unsold bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% test has been satisfied as to the bonds of that maturity or until all bonds of that maturity have been sold.

By submitting a bid, each bidder confirms that: (i) except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, (ii) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (iii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the unsold bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the bonds of that maturity or all bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),

(iii) a purchaser of any of the bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by
one corporation of another), (ii) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "sale date" means the date that the bonds are awarded by the County to the winning bidder.

CUSIP: CUSIP numbers will be imprinted on all bonds of this issue at the County's expense. Neither the failure to print numbers nor an improperly printed number shall constitute cause for the purchaser to refuse to accept delivery. The purchaser shall be responsible for requesting assignment of numbers and for payment of any charges for the assignment of numbers.

OFFICIAL STATEMENT: A copy of the County's official statement relating to the bonds may be obtained by contacting PFM Financial Advisors LLC at the address referred to below. The official statement is in a form deemed final by the County for purposes of paragraph (b)(1) of SEC Rule 15c2-12 (the "Rule"), but is subject to revision, amendment and completion in a final official statement.

After the award of the bonds, the County will provide on a timely basis copies of a final official statement, as that term is defined in paragraph (e)(3) of the Rule, at the County's expense in sufficient quantity to enable the winning bidder or bidders to comply with paragraph (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. Requests for such additional copies of the final official statement shall be made to PFM Financial Advisors LLC at the address set forth below within 24 hours of the award of the bonds.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the County will undertake to provide certain annual financial information and notices of the occurrence of certain events, if material. A description of this undertaking is set forth in the preliminary official statement and will also be set forth in the final official statement.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act No. 517, Public Acts of Michigan, 2012; MCL 129.311 et seq.

DELIVERY OF BONDS: The County will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC, New York, New York. The usual closing documents, including a continuing disclosure certificate and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the winning bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the County shall return the good faith deposit. Payment for the
bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

FINANCIAL CONSULTANT: Further information with respect to the bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone: (734) 994-9700, Financial Consultant to the County.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds."

Timothy J. Dolchany
County Controller/Administrator
County of Ingham
26. **CONFLICTING RESOLUTIONS.** All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

**YEAS:** Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, McGrain, Nolan, Sebolt, Tennis, Maiville, Naeyaert, Schafer, and Anthony

**NAYS:** None

**ABSENT:** None

RESOLUTION DECLARED ADOPTED.

**HUMAN SERVICES:** **Yeas:** Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert

**Nays:** None

**Absent:** None

**Approved 9/18/2017**

**FINANCE:** **Yeas:** Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert

**Nays:** None

**Absent:** Tennis

**Approved 9/20/2017**

Commissioner Tennis moved to approve the resolution. Commissioner Banas seconded the motion.

Commissioner Tennis introduced the resolution.

The motion passed by unanimous roll call vote.
STATE OF MICHIGAN

COUNTY OF INGHAM

I, the undersigned, the Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 26th day of September, 2017, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 28th day of September, 2017.

[Signature]

Clerk, County of Ingham
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENDORSE SB 416

RESOLUTION # 17 – 367

WHEREAS, Ingham County Animal Control takes possession of fighting animals in the course of their duties; and

WHEREAS, Michigan law - MCL 750.49 (2) (g) - currently states a person shall not knowingly breed, buy, sell, offer to buy or sell, exchange, import, or export an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d), or breed, buy, sell, offer to buy or sell, exchange, import, or export the offspring of an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d); and

WHEREAS, SB 416 would amend MCL 750.49 to remove the prohibitions on animal control agencies from owning, adopting, or transferring ownership of an animal for the purpose of adoption of an animal trained or used for fighting as described in subdivisions (a) to (d) or an animal that is the first or second generation offspring of an animal trained or used for fighting as described in subdivisions (a) to (d) and establish conditions for such adoptions or transfers and other related procedures; and

WHEREAS, SB 416 would allow Ingham County Animal Control additional options for the disposition of fighting animals.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses SB 416 and authorizes County employees to advocate for passage of the bill.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
           Nays: None    Absent: Schafer   Approved 9/14/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING INGHAM COUNTY MCOLES LICENSED DEPUTIES, FIREARMS INSTRUCTORS, AND DEPUTIES ASSIGNED TO THE HOSPITAL GUARD TEAM TO ENTER INTO A FIREARM PURCHASE PROGRAM WITH THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 17 – 368

WHEREAS, Ingham County MCOLES licensed Deputies, firearms instructors, and hospital guard team members are required to utilize a firearm while in the course of their duties while employed by the Ingham County Sheriff’s Office; and

WHEREAS, the Ingham County Sheriff’s Office does not have the financial means to provide each licensed Deputy, firearms instructor, or hospital guard team member with the industry’s standard of firearm and equipment; and

WHEREAS, by initiation of this program, the Sheriff’s Office will lower county liability by allowing licensed Deputies, firearms instructors, and hospital guard team members to have the most current, up to date firearm technology systems; and

WHEREAS, this program is structured similar to the East Lansing Police Department, Meridian Township Police Department, Eaton County Sheriff’s Office, Warren City Police Department, Montcalm County Sheriff’s Office and Southfield Police Department, Officer/Deputy rifle or firearm purchase programs; and

WHEREAS, Ingham County licensed Deputies, firearms instructors, and hospital guard team members will enter an agreement to purchase individual rifles, safes, and firearms consistent with their assignment to maintain service to Ingham County while upholding the safety of the county citizens; and

WHEREAS, this program will allow Ingham County licensed Deputies, firearms instructors, and hospital guard team members to enter an agreement to purchase individual rifles, firearms, and secure safes consistent with their assignment for their ownership, but use said firearms to maintain service to Ingham County while upholding the safety of the county citizens; and

WHEREAS, the Ingham County Sheriff’s Office Firearms Purchase Program would run from October 2017 through October 2019 totaling up to 120 Officer rifles, firearms, safes, and firearm accessories purchased at a rate of no more than $3500.00 per officer consistent with their assignment for a total of up to $420,000.00; and

WHEREAS, each individual licensed Deputy, firearms instructor, and hospital guard team member, shall pay back, via payroll deductions, the cost of said equipment over a two year period (52 paychecks).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to purchase firearms and related equipment for each MCOLES licensed
Deputy, firearms instructor, and hospital guard team member through the Firearms Purchase Program and provide Ingham County with Law Enforcement services while maintaining the industry firearms standard.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff’s Office Firearms Purchase Program would run from October 2017 through October 2019 totaling up to 120 Officer’s rifles, firearms, safes, and firearm accessories purchased at a rate of no more than $3,500.00 per officer consistent with their assignment, for a total of up to $420,000.00.

BE IT FURTHER RESOLVED, that this program will be funded with cash from the employee benefit fund to be reimbursed by employees.

BE IT FURTHER RESOLVED, that employees will not take ownership of the equipment until the total cost has been fully reimbursed.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2017-2019 budgets.

BE IT FURTHER RESOLVED, that the Sheriff’s Office is authorized to establish an agreement with the unions representing employees that will participate in the program to clarify the voluntary nature of the program and potential forfeiture of funds if not paid in full or if an employee does not remain employed for the full two year period.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
    Nays: None   Absent: Schafer   Approved 9/14/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
    Nays: None   Absent: Tennis   Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE A PORTABLE RADIO FOR THE INGHAM COUNTY
OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

RESOLUTION # 17 – 369

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and been approved to receive pass through grant funds from the FY2016 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the following technology requests have been submitted and approved by the Michigan State Police Emergency Management and Homeland Security Division; and

WHEREAS, the purchase of this technology equipment will enhance the operational efficiency and capabilities of the Ingham County Homeland Security & Emergency Management Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of the following technology equipment from the Harris Corporation using Homeland Security Grant Funding:

Total cost - $4,646.47

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None Absent: Schafer Approved 9/14/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 9/20/2017

Adopted as part of a consent agenda.
Resolutions

Adopted – September 26, 2017
Agenda Item No. 39

Ingham County Board of Commissioners

Resolution to Accept the FY 2018 Swift and Sure Sanctions Probation Program Grant, Continue the Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position, and Enter Into Subcontracts

Resolution # 17 - 370

WHEREAS, the 30th Circuit Court has requested grant funds in the amount of $218,213.90 from the State Court Administrative Office for the fiscal year of October 1, 2017 through September 30, 2018 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County’s long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, $74,106 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution 13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2018 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx.; day reporting services to be provided by NorthWest Initiative – ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, Cristo-Rey, CEI-CMH House of Commons, Freedom Through Counseling, Cristo-Rey, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by Sentinel, (collectively not to exceed $139,251.50); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2018 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

Therefore be it resolved, that the Ingham County Board of Commissioners accepts an amount up to $218,213.90 once awarded by the SCAO for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2017 and ends on September 30, 2018; authorizes continuation of the grant-funded three-quarter time SSSPP Case Management Coordinator; and authorizes entering into subcontracts for the 2018 SCAO Swift and Sure Sanctions Probation Program.
Grant from October 1, 2017 – September 30, 2018 with General Trial Division C-Level Court
Appointed Counsel, Wellness, Inx, NorthWest Initiative – ARRO, Community Programs, Inc., Pine
Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National
Council on Alcoholism, Cristo-Rey, CEI-CMH House of Commons, Freedom Through Counseling,
Cristo-Rey, RISE Recovery Community, A.D.A.M., and Sentinel, (collectively not to exceed
$139,251.50).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary
adjustments to the 2017 and 2018 budget and position allocation lists consistent with this resolution.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None Absent: Schafer Approved 9/14/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 9/20/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2018 FELONY MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM OPERATIONAL GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME ICEA COURT PROFESSIONAL 5 MENTAL HEALTH COURT – COURT SERVICES COORDINATOR POSITION, AND ENTER INTO SUBCONTRACTS

RESOLUTION # 17 – 371

WHEREAS, the 30th Circuit Court has requested grant funds in the amount of $275,652.77 from the State Court Administrative Office for the fiscal year of October 1, 2017 through September 30, 2018, to continue the Felony Michigan Mental Health Court Operational Grant; and

WHEREAS, the goals of the Felony Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle which are consistent with Ingham County’s long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, $77,653 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05; and

WHEREAS, continuing the MHC Court Services Coordinator position initially referenced in Resolution 14-229 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2018 Felony Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed $133,050.60); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inc.; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed $58,559.17); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2018 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that that Ingham County Board of Commissioners accepts an amount up to $275,652.77 once awarded by the SCAO for the Felony Michigan Mental Health Court Operational Grant which begins on October 1, 2017 and ends on September 30, 2018; authorizes continuation of the grant-funded three-quarter time MHC Court Services Coordinator; and authorizes
entering into subcontracts for the 2018 Felony Michigan Mental Health Court Operational Grant from October 1, 2017 – September 30, 2018 with CMHA/CEI (not to exceed $133,050.60); and A.D.A.M., Sentinel, General Trial Division court appointed attorneys, Northwest Initiative – ARRO, Wellness, Inx, Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services, RISE Recovery Community, and Pinnacle (collectively not to exceed $58,559.17).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2017 - 2018 budget and position allocation lists consistent with this resolution.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville
Nays: None  Absent: Schafer  Approved 9/14/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 9/20/2017

Adopted as part of a consent agenda.
WHEREAS, Public Act 31 (2016 PA 31) was signed into law by Governor Rick Snyder on March 8, 2016, amending the statutes governing judges’ annual salaries; and

WHEREAS, the State Court Administrator of the Michigan Supreme Court has provided a memorandum clarifying PA 31 and providing guidelines for implementation of a three percent (3%) increase, effective October 1, 2017; and

WHEREAS, for the calendar year 2017, probate judges are to receive a total salary of $142,378.08 and for the calendar year 2018, probate judges are to receive a total salary of $145,557.74.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets the probate judges salaries in accordance with the enacted legislation.

BE IT FURTHER RESOLVED, that the County Controller be authorized to make the appropriate adjustment to reflect the compensation rates outlined above.

LAW & COURTS: Yea: Hope, Banas, Celentino, Koenig, Crenshaw, Maiville  
Nays: None  Absent: Schafer  Approved 9/14/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 9/20/2017

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

Commissioner Crenshaw moved to reappoint Commissioner Celentino to the Airport Authority Board; Beth Contreras and Diana Galbraith to the Animal Control Shelter Advisory Committee; and Jane Wallin and Susann Baker to the Senior Citizens Advisory Board. Commissioner Banas supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to waive the term limit requirement and to reappoint Bruce Bragg to the Department of Human Services Board. Commissioner McGrain supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner McGrain stated that the third annual Lansing Creative Placemakers Summit was taking place on October 11. He further stated it was a great event, and he was involved with the steering committee for the Greater Lansing Arts Council, which hosts the event.

Commissioner Banas stated that many residents should have received solicitation to take part in the Moving Mid-Michigan survey put on by the Tri-County Regional Planning Commission. She further stated she encouraged everyone to participate, to give input on the transportation plans in the region and what they believed the priorities were.

Commissioner Maiville encouraged everyone to take a fall tour of Ingham County, and the Road Department had a recommended route to tour the fall colors. He further stated he was continuing the challenge to the other Commissioners, to have them travel to each corner of the County, as he had placed a prize in one of the corners.

Commissioner Hope stated that the Holt Community Arts Council was hosting a Maker Expo on Saturday, September 30 at the Veterans Memorial Gardens. She further stated that there would be free events for families, as well as the Beer Works beer tent for adults from 4-8 p.m.

Discussion.

Chairperson Anthony stated information regarding the upcoming countywide millage question that would be on the ballot in November could be found on the Ingham County website.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $24,187,645.97. Commissioner Celentino supported the motion.
The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

BARB BYRUM, CLERK OF THE BOARD