CALL TO ORDER

Chairperson Koenig called the March 13, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:31 p.m.

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

Members Absent: Anthony and Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked those present to join the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Koenig asked those present to remain standing for a moment of silence or prayer and to keep the families of Commissioner Anthony and Leon Hilton in their thoughts.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the February 27, 2018 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony and Nolan

ADDITIONS TO THE AGENDA

Chairperson Koenig stated that without objection, Agenda Item No. 12, Resolution to Authorize Participation and Funding for Booking/Holding Facility Feasibility Study, would be referred back to the County Services and Finance Committees.

PETITIONS AND COMMUNICATIONS

A LETTER FROM SAM INGLOT ANNOUNCING HIS RESIGNATION AS A BOARD MEMBER FOR THE INGHAM COMMUNITY HEALTH CENTER BOARD. Chairperson Koenig accepted the letter and placed it on file.

A LETTER FROM LYNDON TOWNSHIP GIVING NOTICE OF THE LYNDON TOWNSHIP MASTER PLAN PUBLIC HEARING. Chairperson Koenig placed the letter on file.
MARCH 13, 2018 REGULAR MEETING

A LETTER FROM OAKLAND COUNTY REGARDING THE PASSAGE OF THE RESOLUTION OPPOSING THE STATE BUDGET OFFICE’S PROPOSED AMENDMENTS TO THE MICHIGAN INDIGENT DEFENSE ACT. Chairperson Koenig referred the letter to the Law & Courts Committee.

LIMITED PUBLIC COMMENT

George Orban, Board Member of the Arts Council of Greater Lansing, stated that he came before the Board of Commissioners to advocate for arts in the community. His comments are included as Attachment A.

Matt Pegouskie, 5 Healthy Towns Foundation Community Investment Manager and Stockbridge Planning Team member, stated he encouraged the Board of Commissioners to pass Agenda Item No. 18. He further stated that Stockbridge Village was working to create a culture of wellness in Stockbridge and the pathway in the resolution would help that effort.

Mr. Pegouskie stated that this pathway would help connect the Village and Township of Stockbridge to the greater Ingham County area. He further stated that he would like to compliment and thank the Parks Department staff for their hard work.

Mr. Bob Pena, Fairview Falcons PTA, stated he would like to invite the Board of Commissioners to their Zoo field trip. He further stated that the entire school of Fairview would be attending this educational trip, which would help generate revenue for the Potter Park Zoo.

Mr. Pena stated that the Fairview Elementary Carnival would be held May 13, and he especially wanted to invite Commissioner Louney, who was a past PTA president.

Commissioner Naeyaert stated that the first letter in the Petitions and Communications was to Sam Inglot from Therese Enders announcing her resignation from the Ingham Community Health Center Board.

Chairperson Koenig stated that the letter from Therese Enders announcing her resignation from the Ingham Community Health Center Board would be accepted and placed on file.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item Nos. 7 and 25. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

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

Items voted on separately are so noted in the minutes.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RELEASE OF ATTORNEY/CLIENT
PRIVILEGED COMMUNICATION

RESOLUTION # 18 – 090

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding legal services related to opioid litigation on February 5, 2018; and

WHEREAS, the Human Services Committee is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the Human Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated February 5, 2018, regarding legal services related to opioid litigation.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 03/06/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY
2017 PUBLIC ROAD MILEAGE REPORT

RESOLUTION # 18 – 091

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments, discovered errors, or jurisdiction transfers; and

WHEREAS, the Ingham County road centerline mileage needs to be reduced by 0.33 miles due to an omission dating back about 10 years ago. Our road centerline mileage is currently 1,254.26 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2017 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 03/06/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #18 – 092

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 20, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Seboli, Grebner, Celentino, Hope, Maiville, Neyaert
Nays: None  Absent: None  Approved 03/06/2018

Adopted as part of a consent agenda.
<table>
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<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>
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<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>LAC DU MONT DR &amp; HASLETT RD</td>
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<td>LANE CLOSURE</td>
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<td>WATERMAIN</td>
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MARCH 13, 2018 REGULAR MEETING

INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF INTENT TO ENTER INTO
CONTRACT OF LEASE WITH INGHAM COUNTY BUILDING AUTHORITY;
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT; AND
TO DECLARE INTENT TO REIMBURSE

RESOLUTION # 18 – 093

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the 13th day of March 2018, at 6:31 p.m., Michigan time, in the Ingham County Courthouse in Mason, Michigan.

PRESENT: Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, Tennis, and Koenig

ABSENT: Anthony and Nolan

The following preamble and resolution were offered by Commissioner Sebolt and seconded by Commissioner Naeyaert.

WHEREAS, the County of Ingham, Michigan (the "County") has established the Ingham County Building Authority (the "Authority") pursuant to Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the County deems it necessary and advisable to construct, furnish and equip a new 16,000 square foot County animal control shelter facility to be located at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and
MARCH 13, 2018 REGULAR MEETING

WHEREAS, the Authority is authorized by its Articles of Incorporation and Act 31 to construct, furnish and equip the Project on behalf of the County, to finance the cost of the Project by the issuance of bonds ("Bonds") and to lease the Project to the County; and

WHEREAS, a proposed Contract of Lease, in the form attached hereto as Exhibit A (the "Lease"), providing for the lease of the Project by the County from the Authority has been presented to and reviewed by the Board; and

WHEREAS, the Lease shall not become effective until 45 days after Notice of Intent of entering into a Lease has been published in a newspaper of general circulation in the County, pursuant to Section 8b of Act 31; and

WHEREAS, it is contemplated that the County and/or the Authority will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance or advances will be repaid from proceeds of the Bonds upon issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County or the Authority to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the County intends to enter into the Lease with the Authority for the construction of the Project.

2. That the Lease and the Bonds issued to finance the Project shall contain the terms and conditions as finally approved by the County and the Authority and shall be subject to the general limitations set forth in Exhibit B hereto.

3. That the Lease as presented to the Board on this date shall be maintained on file at the office of the County Clerk for public inspection together with a certified copy of this Resolution.
4. That the obligations of the County as set forth in the Lease, shall be the full faith and credit (limited tax) general obligation of the County, it being understood that any tax levied by the County to meet these obligations is a first budget obligation, subject to existing constitutional, statutory and charter tax limitations.

5. That the County Clerk is authorized and directed to publish a Notice of Intent to enter into the Lease in substantially the form attached hereto as Exhibit B, in the Lansing State Journal, which is hereby determined to be the newspaper reaching the largest number of persons to whom said Notice is directed.

6. The Project shall consist of the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements. The completed facility will provide kennel housing, veterinary care and animal control services.

7. The maximum principal amount of obligations expected to be issued for the Project is $5,600,000.

8. The County hereby declares its official intent to issue Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse advances to the Project as anticipated by this resolution.

9. That all resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.
MARCH 13, 2018 REGULAR MEETING

IN FAVOR:  Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Maiville, Naeyaert, Schafer, Sebolt, Tennis, and Koenig

AGAINST:  None.

ABSTENTIONS:  None.

ABSENT:  Anthony and Nolan.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
                 Nays: None  Absent: None  Approved 03/06/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer  
          Nays: None  Absent: Koenig  Approved 03/07/2018

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

The motion passed unanimously by a roll call vote. Absent: Commissioners Anthony and Nolan.

RESOLUTION ADOPTED.
MARCH 13, 2018 REGULAR MEETING

I, the undersigned, the duly qualified and acting Clerk of the County of Ingham, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: March 14, 2018

Barb Byrum, Ingham County Clerk
MARCH 13, 2018 REGULAR MEETING

EXHIBIT A

CONTRACT OF LEASE
MARCH 13, 2018 REGULAR MEETING

EXHIBIT B

COUNTY OF INGHAM
STATE OF MICHIGAN

NOTICE OF INTENTION OF THE COUNTY OF INGHAM TO ENTER INTO A FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE WITH THE INGHAM COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF THE COUNTY OF INGHAM:

NOTICE IS GIVEN, that the Board of Commissioners of the County of Ingham, State of Michigan, intends to authorize the execution of a full faith and credit (limited tax) general obligation contract of lease with the Ingham County Building Authority. The contract of lease will provide, among other things, for the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"), and the lease of the Project by the Ingham County Building Authority to the County of Ingham. The contract of lease will further provide that the Ingham County Building Authority will finance the cost of the Project by the issuance of building authority bonds, in one or more series, pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the County of Ingham to the Ingham County Building Authority pursuant to the contract of lease. The maximum amount of bonds to be issued will be $5,600,000.
MARCH 13, 2018 REGULAR MEETING

FULL FAITH AND CREDIT AND LIMITED TAXING POWER OF THE COUNTY OF INGHAM PLEDGED

NOTICE IS FURTHER GIVEN, that in the contract of lease, the County of Ingham will obligate itself to make cash rental payments to the Ingham County Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the Ingham County Building Authority and that the full faith and credit of the County of Ingham will be pledged for the making of the cash rental payments as a limited tax first budget obligation. Pursuant to the pledge of its full faith and credit, the County of Ingham will be required in each fiscal year to include in its general fund budget and to appropriate such amounts as shall be necessary to make the cash rental payments to the extent other moneys are not available to make the cash rental payments. In no event may the County of Ingham levy ad valorem taxes for the purpose of paying the cash rental payments or for the Project in amounts in excess of the rate permitted by the Constitution and laws of the State of Michigan. In addition to its obligation to make cash rental payments, the County of Ingham will agree, in the contract of lease, to pay all costs and expenses of the Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the Project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN, that this notice is given to and for the benefit of the electors and taxpayers of the County of Ingham in order to inform them that the Ingham County Board of Commissioners intends to authorize the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into the contract of lease. The County of Ingham intends to enter into the contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 60 days after publication of this notice. If, within 45 days of the publication of this notice, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the County of Ingham, whichever is less, has been filed with the County
MARCH 13, 2018 REGULAR MEETING

Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the County of Ingham voting thereon at a general or special election.

This notice is given by order of the Ingham County Board of Commissioners pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be secured at the office of the undersigned County Clerk.

Barb Byrum
Ingham County Clerk

Published: ____________, 2018

LANSING 9425-8 518188v3
MARCH 13, 2018 REGULAR MEETING

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1st day of __________, 2018, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

WITNESSETH:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the County desires to construct, furnish and equip a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (hereinafter sometimes referred to as the "Project"); and

WHEREAS, it is proposed that the Authority finance all or part of the cost of the Project by the issuance of building authority bonds payable from cash rental payments by the County to the Authority pursuant to this Contract of Lease; and

WHEREAS, an estimate of [40] years and upwards as the period of usefulness of the Project and an estimate of [$5,600,000] as the cost of the Project have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

WHEREAS, in order to provide for constructing, furnishing, equipping, improving and financing the Project and to make possible the issuance of building authority bonds to defray all or part of the cost of the Project it is necessary for the parties to enter into this Contract of Lease.
MARCH 13, 2018 REGULAR MEETING

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of [$5,600,000] or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed [7%] per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depositary account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall undertake the construction, furnishing, equipping and improving of the Project.

   (a) The Authority shall contract with the architect selected by the County for the Project unless the Authority objects to the contracting with the selected architect. In such event the Authority shall contract with another architect selected by the County with whom the Authority has no objections. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by the County before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority, which approval shall not be unreasonably withheld.

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MARCH 13, 2018 REGULAR MEETING

(b) The Authority shall select a construction manager for the Project. After the plans and specifications have been approved by the Authority and the County, no changes shall be made except as approved by the Authority and the County in writing. The Authority and the County shall designate those persons who are authorized to approve changes to the plans and specifications. Any such changes shall be made by change order.

(c) The cost estimate and the estimated period of usefulness for the Project, both of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the Project shall include not only the direct costs of constructing, furnishing, equipping and improving the Project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the Project and to the issuance of the building authority bonds.
3. In the event that the Authority shall at any time determine that the Project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing, specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the Project, or (c) the Project shall be modified so as to permit its completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

4. If, after completion of the Project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other Projects of the Authority leased to the County if such use is approved by the Michigan Department of Treasury, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the construction of the Project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney.
MARCH 13, 2018 REGULAR MEETING

All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on ________, 20__, or such earlier date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

7. The County hereby agrees to pay to the Authority as cash rental for the Project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the 15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its limited tax full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax
limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor shall there be any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the Project being untenantable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the bond and interest redemption fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding such semiannual interest payment dates and the principal amount of such bonds shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding the maturity dates of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

9. In addition to the cash rental provided for in Section 7 hereof, the County hereby agrees to pay to the Authority all operating expenses of the Authority including expenses incidental to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds of the bonds. The obligations of the County to make such payments shall be limited tax general obligations of the County.

10. The County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair. The County may contract for the operation and maintenance of the Project or any
MARCH 13, 2018 REGULAR MEETING

part of the Project by a private party. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient for the operation and maintenance of the Project. Premiums for insurance required to be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a limited tax general obligation of the County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious mischief and vandalism insurance in an amount which is at least equal to the amount of the building authority bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments as provided in Section 7 hereof shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Commission of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the
MARCH 13, 2018 REGULAR MEETING

Commission of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later.

13. The County shall hold the Authority and the members of its Commission harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by the County or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and the members of its Commission harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the Project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by
MARCH 13, 2018 REGULAR MEETING

Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose of making improvements or additions to the Project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other Projects for lease to the County.

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to [December 31, 2018], the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by
MARCH 13, 2018 REGULAR MEETING

delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on __________, 20__, unless terminated prior to such date in accordance with the provisions hereof.

[Signature Page Follows]
MARCH 13, 2018 REGULAR MEETING

IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed:

INGHAM COUNTY BUILDING AUTHORITY

By: 

Its: Chairperson, Ingham County Building Authority

Witnessed:

COUNTY OF INGHAM

By: 

Its: Chairperson, Board of Commissioners

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

By: ___________________________
MARCH 13, 2018 REGULAR MEETING

EXHIBIT A

The Project includes the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"). The completed Project will provide kennel housing, veterinary care and animal control services.

The Site for the Project is described as follows:

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24'33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70° 36' 49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:
600 Buhl Street, Mason, Michigan 48854.
MARCH 13, 2018 REGULAR MEETING

STATE OF MICHIGAN  )
                     )ss
COUNTY OF INGHAM    )

On this ___ day of __________, 2018, in Ingham County, Michigan, before me appeared
_____________________, the Chairperson of the Commission of the Ingham County Building Authority, a
public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease
was signed and sealed on behalf of said Authority by authority of its Commission, and the said person
acknowledged said instrument to be the free act and deed of said Authority.

________________________________________________________
Notary Public, __________ County, Michigan
Acting in Ingham County, Michigan
My commission expires:
MARCH 13, 2018 REGULAR MEETING

STATE OF MICHIGAN )
)ss
COUNTY OF INGHAM )

On this ___ day of ________, 2018, in Ingham County, Michigan, before me appeared
________________, the Chairperson of the Ingham County Board of Commissioners of the County of Ingham,
Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf
of said County by authority of its Board of Commissioners, and the said person acknowledged said instrument
to be the free act and deed of said County.

________________________________________

Notary Public, _______ County, Michigan
Acting in Ingham County, Michigan
My commission expires:
MARCH 13, 2018 REGULAR MEETING

GROUND LEASE

This GROUND LEASE is made and entered into as of the 1st day of _______, 2018, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31, for the purposes set forth in Act 31; and

WHEREAS, the County has requested the Authority to assist in the construction, furnishing and equipping of a new 16,000 square foot County animal control shelter facility at 600 Buhl Street, Mason, Michigan 48854, together with associated site improvements (collectively, the "Project"); and

WHEREAS, under the terms of Act 31 the Authority has the power to construct, furnish and equip the Project, to lease the Project to the County for a period not exceeding 50 years and to finance the Project by the issuance of building authority bonds payable from the rentals received from the County for the use of the Project, all in accordance with Act 31; and

WHEREAS, the Authority is willing to construct, furnish and equip the Project on the premises described in Exhibit A (the "Site") hereby leased to the Authority and to lease back the Project to the County; and

WHEREAS, the estimated cost of the Project is approximately [Five Million Six Hundred Thousand] Dollars [($5,600,000)]; and

WHEREAS, as a prerequisite to the issuance of building authority bonds to finance part of the cost of the Project, it is necessary for the parties to enter into this Ground Lease, whereby the County will lease the Site to the Authority for a period extending beyond the last maturity date of the bonds, but not to exceed a period of 50 years;
MARCH 13, 2018 REGULAR MEETING

IT IS HEREBY AGREED BY AND BETWEEN THE COUNTY AND THE AUTHORITY in
consideration of the mutual agreements and covenants in this Ground Lease, as follows:

1. The County does hereby let and lease the Site to the Authority, and the Authority does hereby
lease the Site from the County. The term of this Ground Lease shall commence on the effective date of the
Contract of Lease (the "Contract of Lease") between the parties dated as of ________ 1, 2018, and shall
terminate on __________, 20__ unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to the County for the Site hereby leased at the rate of One Dollar
($1.00) per year due and payable on the anniversary date of this Ground Lease each and every year during the
term hereof.

3. The Authority will lease the Project to the County pursuant to the Contract of Lease.

4. It is mutually agreed that at the request of County, the Authority shall construct, furnish and
equip the Project on the Site hereby leased as provided by and in accordance with the Contract of Lease.

5. Each of the Authority and the County shall have, and is hereby granted, access to and use of the
Site during the construction, furnishing and equipping of the Project, and upon completion of the Project. The
County agrees to provide any and all easements and/or rights of egress and ingress to the Authority on and
around the Site to allow and permit the Authority and the general public access to the County animal control
shelter facility and to adjacent facilities.

6. The Authority and the County shall not be held liable for a breach of this Ground Lease or for
any damages or loss in the event the Site is damaged by an act beyond its control which makes its use
untenable. In the event of such a condition, the Ground Lease may be immediately terminated by either party
without further liability.

7. The County shall, at its own expense, indemnify, protect, defend and hold harmless the
Authority, its elected and appointed officers, employees and agents at all times against any loss, injury, or
liability to any person or property by reason of the use, misuse, or non-use of the project by the County or by
any other person or from any act or omission in, on or about the project, including any liability resulting from
any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and its elected and appointed officers, employees and agents harmless and free from all cost or damage in respect thereto.

8. The County shall provide adequate liability insurance protecting the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds or commencement of construction of the Project, whichever is later.

9. It is mutually agreed that, upon the termination of this Ground Lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

10. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

11. This Ground Lease shall remain in full force and effect for the period herein provided but shall terminate prior to __________, 20__ if and when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority or the County incurred with respect to the construction, furnishing and equipping of the Project.

12. In the event that the Authority for any reason, cannot issue its building authority bonds to finance the Project prior to [December 31, 2018] this Ground Lease shall terminate. The provisions of this Section may be extended or waived by the parties by resolution of their respective governing bodies.

13. This Ground Lease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Ground Lease the venue for the bringing of any actions in law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of
the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

14. No failure or delay on the part of any party hereto in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

15. All modifications, amendments or waivers of any provision of this Ground Lease shall be made only by the written mutual consent of the parties hereto.

16. This Ground Lease may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Ground Lease.
MARCH 13, 2018 REGULAR MEETING

IN WITNESS WHEREOF, the County, by its County Commission, and the Authority, by its Commission, have each caused this Ground Lease to be executed and delivered as of the day and year first written above.

Witness to Signature of County Officer

________________________

COUNTY OF INGHAM

By: ______________________
   Chairperson, Board of Commissioners

Witness to Signature of Authority Officer

________________________

INGHAM COUNTY BUILDING AUTHORITY

By: ______________________
   Chairperson, Ingham County Building Authority

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

By: ______________________
MARCH 13, 2018 REGULAR MEETING

Exhibit A

Legal Description of Site

Part of the Northwest 1/4 of Section 5, T2N, R1W, City of Mason, Ingham County, Michigan, being more particularly described as follows: Commencing at the Center of Section 5, thence South 89°32'24" West, 151.65 feet along the East-West 1/4 Line of Section 5; thence North, 32.30 feet; thence North 19°24'33" West, 1004.47 feet; thence South 70°36'49" West, 84.43 feet to the Point of Beginning of the following described parcel; thence continuing South 70°36'49" West, 103.92 feet; thence South 68°24'09" West, 81.96 feet; thence South 79°58'29" West, 215.84 feet; thence North 10°38'06" West, 209.00 feet; thence North 78°20'21" East, 227.00 feet; thence South 61°45'50" East, 19.20 feet; thence North 86°49'11" East, 39.60 feet; thence South 55°20'46" East, 39.34 feet; thence North 79°29'38" East, 99.55 feet; thence South 06°45'16" East, 138.92 feet to the Point of Beginning.

Containing 1.77 acres, more or less, and subject to any easements or restriction of use or record.

Commonly known as:
600 Buhl Street, Mason, Michigan 48854.

LANSING 9425-8 518198v3
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESTORE THE HUMAN RESOURCES SPECIALIST POSITION

RESOLUTION # 18 – 094

WHEREAS, the 2018 County budget included the reduction of a Human Resources Specialist position by .25 FTE; and

WHEREAS, impending changes in current department staffing may impact the ability to meet project deadlines and deliver acceptable customer service to departments and the public; and

WHEREAS, salary savings from vacancies in the Human Resources Department will assist with offsetting the cost of the restoration.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the restoration of .25 FTE for the Human Resources Specialist position (#226011) to the 2018 budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the 2018 Ingham County Human Resources budget and the position list.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None    Absent: None    Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None    Absent: Koenig    Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE PROFESSIONAL PAVING DESIGN SERVICES
FOR THE ASPHALT PARKING LOT

RESOLUTION # 18 – 095

WHEREAS, the Facilities Department continues to work towards the completion of repaving the back parking lot at the Human Services Building; and

WHEREAS, professional paving design services are required for the proposed repaving of the Northeast portion; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments that a contract be awarded to Wolverine Engineers & Surveyors, Inc. a local vendor who submitted the lowest responsive and responsible bid in the amount of $17,700.00; and

WHEREAS, funds for this project are available in the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs which has a current balance of $240,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract agreement with Wolverine Engineers and Surveyors, Inc., 312 North Street, Mason, Michigan, 48854, to provide professional paving design services for the Human Services Building repaving project for a not to exceed total cost of $17,700.00.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None    Absent: None    Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None    Absent: Koenig    Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED—MARCH 13, 2018
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR THE 2018 SEASONAL REQUIREMENT OF 29A CRUSHED NATURAL AGGREGATE

RESOLUTION # 18 – 096

WHEREAS, the Road Department annually purchases approximately 1,200 tons of 29A crushed natural aggregate that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A crushed natural aggregate were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 and purchase on an as-needed, unit price per ton basis, for the 2018 Chip seal season; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed $25,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A crushed natural aggregate from Gerken Materials, delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 season, and authorizes the purchase of 29A crushed natural aggregate on an as-needed, unit price per ton basis to Gerken Materials 9072 County Road 424 Napoleon, Ohio 43545, 29A crushed natural aggregate at $21.05 a ton, with an estimated quantity of 1,200 tons delivered to the ICRD Western, Eastern and Metro facilities.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute the purchase orders as needed and budgeted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
    Nays: None   Absent: None   Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
    Nays: None   Absent: Koenig   Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2017 PURCHASE AGREEMENT FOR THE 2018 SEASONAL REQUIREMENT OF 29A SLAG

RESOLUTION # 18 – 097

WHEREAS, the Road Department annually purchases approximately 19,000 tons of 29A Blast furnace slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in chip-sealing and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2018 budget includes controllable expenditures and funds for this and other maintenance material purchases; and

WHEREAS, bids for 29A Blast furnace slag were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #36-17 in 2017, and it is their recommendation, with the concurrence of Road Department, to extend the RFP #36-17 (2017 Seasonal supply for Slag) and purchase on an as-needed, unit price per ton basis for the 2018 seasonal supply; and

WHEREAS, a blanket PO shall be processed with materials delivered to the 3 Road Department facilities based on unit price per ton and a quantity not to exceed $475,000; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A Blast furnace slag from Yellow Rose Transport Inc., delivered to the ICRD Metro, Eastern and Western facilities and purchase on an as-needed, unit price per ton basis.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid extension for the 2018 seasonal supply, and authorizes the purchase of Blast furnace slag on an as-needed, unit price per ton basis to Yellow Rose Transport Inc., 3531 Busch Driver SW, Grandville, MI 49418, 29A Blast furnace slag at $25.00 a ton, with an estimated quantity of 19,000 tons delivered to the Western, Eastern and Metro facilities.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute the purchase orders as needed and budgeted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None Absent: Koenig Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PARTICIPATION AND FUNDING
FOR A HEALTH INSURANCE POOL FEASIBILITY STUDY

RESOLUTION # 18–098

WHEREAS, it is a goal of the Ingham County Board of Commissioners Strategic Plan to maintain and enhance County fiscal health to ensure delivery of services to residents; and

WHEREAS, one strategy to attain the Board goal is to identify efficiencies through regional collaboration, consolidation and service sharing that promotes accountability, transparency and controlling costs; and

WHEREAS, the Michigan Association of Counties is currently evaluating the interest and feasibility of developing a county health plan pool, leveraging the purchasing power of combined county membership and cost containment strategies to provide counties and other public agencies with a low cost, high value health plan for county employees; and

WHEREAS, the first step to determine overall benefits of the contemplated pool program is completion of a feasibility study.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation and funding for a health insurance pool feasibility study through the Michigan Association of Counties at a total cost not to exceed $95,000.

BE IT FURTHER RESOLVED, that funding for the feasibility study shall be taken from the Employee Benefit Fund.

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

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None  Absent: None  Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
   Nays: None  Absent: Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TRANSITION OVERLAP
FOR THE FINANCIAL SERVICES DIRECTOR POSITION

RESOLUTION # 18 – 099

WHEREAS, the incumbent Financial Services Director will soon retire after 10 years of dedicated service to Ingham County; and

WHEREAS, this key central services position is responsible for oversight of accounting functions, payables, payroll, grant and insurance reporting for the County; and

WHEREAS, the Financial Services Department has experienced an unusual employee turnover rate in the past year; and

WHEREAS, a six-month transition period would allow ample time to familiarize the new director with Ingham County accounting policies and procedures and allow for a mentoring period with the current director.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Controller to hire a new Financial Services Director in time to allow for a six-month transition period with the incumbent Director at a cost not to exceed $80,000.

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

COUNTY SERVICES: Yes: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 03/06/2018

FINANCE: Yes: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None Absent: Koenig Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 15

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2019

RESOLUTION # 18 – 100

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2019 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None Absent: Koenig Approved 03/07/2018

Adopted as part of a consent agenda.
2019 BUDGET CALENDAR

March 7  Finance Committee recommends 2019 budget calendar.
March 13  Board of Commissioners approves 2019 budget calendar.
April 12 – 18  Liaison and Finance Committees review Ingham County Strategic Plan for 2019 through 2023.
April 12 – 18  Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2019.
April 24  Board of Commissioners adopts Ingham County Strategic Plan for 2019 through 2023.
April 26 – May 2  Committees may make recommendations for increases to fees for various county services to be effective January 1, 2019.
May 8  Board of Commissioners considers updates to fees for various county services to be effective January 1, 2019.
May 25  Department heads, elected officials and agencies, submit operating and capital budgets.
June 13 – 29  Controller holds budget meetings with departments.
July 31  Community agencies submit applications for 2019 funding. (tentative)
August 20  Controller’s Recommended Budget distributed to full Board of Commissioners.
August 23 – 29  Liaison Committees hold hearings on operating and capital budget recommendations.
September 12  Finance Committee holds hearing and makes operating and capital improvement budget recommendations.
October 23  Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 16

Introduced by Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
COMMUNITY MENTAL HEALTH AUTHORITY

RESOLUTION # 18 – 101

WHEREAS, several vacancies will exist on the Community Mental Health Authority due to the expiration of terms; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Community Mental Health Authority.

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

Dale Copedge, 1912 Holly Way, Lansing, 48910
Alan Platt, 2926 Mt. Hope, 202, Okemos, 48864

to the Community Mental Health Authority to terms expiring March 31, 2021.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None Absent: None Approved 03/05/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 17

Introduced by Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF HEALTH

RESOLUTION # 18 – 102

WHEREAS, a vacancy exists on the Board of Health due to the expiration of a term; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on the Board of Health.

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

Dilhara Muthukuda, 420 S. Walnut Street, #206, Lansing, 48933

to the Board of Health to a term expiring December 31, 2020.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None Absent: None Approved 03/05/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 18

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALEX HOSEY

RESOLUTION # 18 – 103

WHEREAS, in December, 2017, East Lansing High School student and basketball player Alex Hosey wrote an essay entitled “Why I Sit” to explain why he sits during the National Anthem at basketball games; and

WHEREAS, the essay is the result of a challenge Alex accepted from his parents to explain why he sits to peacefully protest racism and discrimination; and

WHEREAS, the essay highlights the discrimination faced by black people who were denied the ability to purchase property in East Lansing until April 8, 1968, three days prior to the nationwide enforcement of the Fair Housing Act; and

WHEREAS, what started as an essay from a 15 year old student is now a movement that has received local and national praise and has sparked an effort by City of East Lansing officials to educate the community, condemn the racism endured by blacks decades ago within the City and issue a formal apology.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Alex Hosey for his courage and commends him for standing up for his belief in what is right and just and for bringing this very important issue to the forefront.

BE IT FURTHER RESOLVED, the Board extends its sincere appreciation to Alex for serving as a positive role model for the citizens of Ingham County and wishes him continued success in all of his future endeavors.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Loney, Naeyaert
Nays: None   Absent: Koenig   Approved 03/05/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO UTILIZE UNUSED SPACE AT THE HUMAN SERVICES BUILDING

RESOLUTION # 18 – 104

WHEREAS, CMH currently leases space from Ingham County at the Human Services Building; and

WHEREAS, CMH is requesting to utilize up to 350 sq. feet of unoccupied space at the Human Services Building near entrance door #2, in the foyer, to be used for a conference room/multi-purpose room; and

WHEREAS, work will be performed in compliance with state and federal rules and regulations; and

WHEREAS, CMH will pay for a removable wall and all associated costs to convert this space; and

WHEREAS, CMH will be responsible for the cost of utilities in the converted space.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the lease agreement with CMH to convert up to 350 sq. feet of unoccupied space near door #2, in the foyer of the Human Services Building for use as a conference room/multi-purpose room.

BE IT FURTHER RESOLVED, CMH will pay for a removable wall and all associated costs to convert this space.

BE IT FURTHER RESOLVED, CMH will pay for the cost of utilities in the converted space and any other costs as per the lease agreement.

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 review and approval as to form by the County Attorney.
MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None  Absent: Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PART-TIME TEMPORARY POSITION AT THE
INGHAM COUNTY FAIRGROUNDS

RESOLUTION #18-105

WHEREAS, the Ingham County Fair Manager resigned effective February 9, 2018; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of $25 per hour for no more than 25 hours per week.

BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval and remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays:  None  Absent:  Koenig  Approved 03/05/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays:  None  Absent:  None  Approved 03/06/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
   Nays:  None  Absent:  Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH CVTS ENTERPRISE, LLC
AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 18 – 106

WHEREAS, pursuant to a lease agreement dated April 1, 2001, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board, authorized the construction of a pole barn structure to be used by a private vendor for the purpose of selling various equestrian supplies; and

WHEREAS, the former vendor is Edward and Marilyn Taylor, doing business as Crest View Tack Shop, with a lease beginning April 1, 2001 and ending December 31, 2013; and

WHEREAS, the former vendor has leased the premises on a month to month basis since December 31, 2013; and

WHEREAS, Crest View Tack Shop was, through succession, acquired by Steven Taylor, owner of CVTS Enterprise, LLC operating in the aforementioned location; and

WHEREAS, the Fair Board is recommending that the proposed lease agreement be approved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a lease agreement with Steven Taylor, owner of CVTS Enterprise, LLC for a period of ten years expiring on December 31, 2028.

BE IT FURTHER RESOLVED, that rent for the premises is established at $3,420.00 per year ($285.00 per month), plus metered electrical charges, with an annual rent rate increase of ten-percent, effective January 1, 2018.

BE IT FURTHER RESOLVED, that CVTS Enterprise, LLC will pay the property tax on the leased premises billed by the City of Mason, on Parcel No. 33-19-10-09-400-800. The property taxes to be paid by CVTS Enterprise, LLC shall include the Summer and Winter taxes.

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.
MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None Absent: Koenig Approved 03/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None Absent: Koenig Approved 03/07/2018

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 APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT

RESOLUTION # 18 – 107

WHEREAS, Board of Commissioners Resolution 17-106 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Burchfield County Park in 2017; and

WHEREAS, the grant was not awarded; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield Park; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Parks Department currently has $32,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of $266,500 which include $32,000 in capital improvement funds, $232,000 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for $256,500 for park and accessibility improvements at Burchfield Park.
MARCH 13, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes from previously authorized Resolution 17-106 to reallocate $32,000 in capital improvement funds, $175,700 from the Trails and Parks Millage, and $2,500 from the Friends of Ingham County Parks for a local match; and an additional $56,300 from the 2020 Trails and Parks Millage (for a total $232,000 match from the Trails and Parks Millage) for a total local match in the amount of $266,500 for a Michigan Natural Resources Land and Water Conservation Fund Application generating $256,500 for a total $523,000 project cost.

**HUMAN SERVICES:** *Yea*s: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
* Nays: None  *Absent: Koenig  *Approved 03/05/2018

**FINANCE:** *Yea*s: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
* Nays: None  *Absent: Koenig  *Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A
RECREATION PASSPORT PROGRAM GRANT

RESOLUTION # 18 – 108

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount $59,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for $137,400 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes $59,000 from the Trails and Parks Millage for a local match for a total $196,400 project cost.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None  Absent: Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT

RESOLUTION # 18 – 109

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this year’s grant cycle through April 1, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of $156,000 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Trust Fund Application for $300,000 for park and accessibility improvements at Lake Lansing South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes $156,600 from the Trails and Parks Millage for a local match for a total $456,000 project cost.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Nacyaert
Nays: None  Absent: Koenig  Approved 03/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None  Absent: Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS
MILLAGE APPLICATIONS

RESOLUTION # 18 – 110

WHEREAS, Board of Commissioners Resolution #17-275 approved a third round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, long-term maintenance projects, and small projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Delhi Township (1), City of East Lansing (1), City of Lansing (8), Leroy Township (1), City of Leslie (1), City of Mason (1), Meridian Township (2), Onondaga Township (1), and Stockbridge (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission recommends funding the below applications.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below table:

<table>
<thead>
<tr>
<th>Entity</th>
<th>Project Title</th>
<th>Amount Requested</th>
<th>Millage Funds Recommended for Funding</th>
<th>Year Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aurelius Township</td>
<td>Aurelius Township 5-Year Parks and Recreation Plan</td>
<td>$3,875.00</td>
<td>$3,875.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing (FLRT)</td>
<td>Volunteer Trail Ambassador Coordinator</td>
<td>$17,500.00</td>
<td>$17,500.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Bank Stabilization - Washington Avenue</td>
<td>$55,000.00</td>
<td>$55,000.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Bridge Rehabilitation - Bridge#CL-09-LTW-GR</td>
<td>$78,750.00</td>
<td>$78,750.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Bridge Removal and Replacement - Bridge#CL-21-LTE-RC</td>
<td>$1,333,750.00</td>
<td>$1,333,750.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Fenner Pathway extension</td>
<td>$455,250.00</td>
<td>$455,250.00</td>
<td>2019-2020</td>
</tr>
<tr>
<td>Lansing</td>
<td>Universally accessible canoe/kayak launch at City Market</td>
<td>$14,400.00</td>
<td>$14,400.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Universally Accessible Canoe/Kayak Launch at Moores Park</td>
<td>$10,500.00</td>
<td>$10,500.00</td>
<td>2018</td>
</tr>
<tr>
<td>Lansing</td>
<td>Universally Accessible Canoe/Kayak Launch at Krueger Landing</td>
<td>$10,500.00</td>
<td>$10,500.00</td>
<td>2018</td>
</tr>
<tr>
<td>Leroy Township</td>
<td>Simmons Memorial Park - Trail Attached</td>
<td>$50,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### MARCH 13, 2018 REGULAR MEETING

<table>
<thead>
<tr>
<th>Mason</th>
<th>Hayhoe Riverwalk Extension- Kerns Road</th>
<th>$153,281.00</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meridian Township</td>
<td>Old Raby Culvert Replacement</td>
<td>$95,000.00</td>
<td>2018</td>
</tr>
<tr>
<td>Stockbridge</td>
<td>Lakelands Trail Resurfacing</td>
<td>$809,980.00</td>
<td>2018-2019</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed except in the case of projects that are being funded across multiple years, which include, but may not be limited to, Fenner Pathway Extension, Simmons Memorial Park and Hayhoe Riverwalk which will be completed in 2021.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities is subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

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

BE IT FURTHER RESOLVED, that entities with projects not recommended for funding in this resolution will have until March 31, 2018 to increase their match amount for further consideration by the Board of Commissioners.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

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

**HUMAN SERVICES:** **Yea:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 03/05/2018**

**FINANCE:** **Yea:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
**Nays:** None  
**Absent:** None  
**Approved 03/07/2018**

Commissioner Banas moved to adopt the resolution. Commissioner Crenshaw supported the motion.
Commissioner Sebolt moved to amend the resolution as follows:

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

Commissioner Banas supported the motion.

Commissioner Banas stated for clarification, that the projects approved in the resolution would still move forward with or without this language.

Commissioner Grebner stated that the Board of Commissioners was familiar with this language as it was placed in the resolution by the Finance Committee and removed by the Human Services Committee before being reinserted by the Finance Committee. He further stated that there was a clear and distinct difference of opinion among the Commissioners.

Commissioner Grebner stated that the question was not whether the Board of Commissioners had a theoretical role in making funding decisions, but if the Board of Commissioners, themselves, could make those decisions.

Commissioner Grebner stated that the two clauses in question demonstrated and made clear that the Board of Commissioners was the body that made the determinations about funding and which projects moved forward or not. He further stated that this language made clear that the Park Commission’s role was advisory.

Commissioner Grebner stated that he opposed the amendment because if passed, it would continue the ambiguity of changing the priorities after the Park Commission gave a recommendation. He further stated that this encouraged the Board of Commissioners to make this a legitimate action to change the priorities if needed.

Commissioner Sebolt stated that he did not want to debate the merits of this language, because the clauses were true, in that the Board of Commissioners did have the control to decide what projects should be funded. He further stated that the Board of Commissioners did not have to put it into a resolution for it to be true.

Commissioner Sebolt stated that the third to the last “Be it Further Resolved” clause was unnecessary because if the policy needed to be changed, then a resolution to change the policy would be the appropriate way to do so. He further stated that the second to last “Be it Further Resolved” clause was true.

Commissioner Sebolt stated that in his experience in the State Legislature, the more times information that had already been implied was added to the law, the more times it would need to be added in the future. He further stated he was concerned that if the Board of Commissioners included this language in this resolution, it would need to be inserted in all resolutions.
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Commissioner Tennis stated that he disagreed with Commissioner Sebolt, that if the language reserving the right for the Board of Commissioners to make the final decision was included it would have to be put in every other resolution. He further stated that he sympathized with Commissioner Grebner and this did not change the policy, it was a reinforcement of the policy.

Commissioner Banas stated that there had not been any ambiguity by any commission or board, as they served the Board of Commissioners and the Board of Commissioners had the final say. She further stated that the two clauses were unnecessary and the Board of Commissioners had always been able to review the recommendations of the recommending body.

Commissioner Schafer stated that he agreed with Commissioner Grebner and thought that he brought a new perspective to the table. He further stated he strongly supported his statements.


The motion to adopt the resolution carried unanimously. Absent: Commissioners Anthony and Nolan.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 18 – 111

WHEREAS, Resolution #17-503 the Ingham County Board of Commissioners authorized a contract with the Ingham Health Plan Corporation (IHPC) through December 31, 2018; and

WHEREAS, Resolution #17-503 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract extension with MaLannoye Consulting, LLC to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, MaLannoye Consulting, LLC will continue review of the net asset balance of the Ingham Health Plan Corporation for the fiscal years 2012 through 2017 to determine the portion of the fund balance that is eligible to be used for millage related services versus non-millage services.

BE IT FURTHER RESOLVED, the contracts shall be extended through March 31, 2019 in an additional amount not exceed $7,000 from the Health Services Millage.

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.
MARCH 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None  Absent: Koenig  Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 27

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE YOUTH COMMISSION TO RAISE FUNDS AND
ACCEPT DONATIONS ON BEHALF OF THE YOUTH COMMISSION

RESOLUTION # 18 – 112

WHEREAS, the Youth Commission would like to raise funds to help further the goals and mission of the Youth Commission; and

WHEREAS, part of the initiative to further the goals of the Youth Commission would be to provide more leadership and training opportunities for its members.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Youth Commission to raise funds and accept donations for the purpose of advancing the goals and mission of the Youth Commission which includes training opportunities for Youth Commission members.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of donations on behalf of the Youth Commission and the Controller/Administrator is authorized to establish an account for the Youth Commission for donations and related expenditures.

HUMAN SERVICES: 
Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None
Absent: Koenig
Approved 03/05/2018

FINANCE: 
Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None
Absent: Koenig
Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH WEITZ & LUXENBERG, P.C. TO REPRESENT INGHAM COUNTY IN LITIGATION AGAINST MANUFACTURERS AND WHOLESALE DISTRIBUTORS OF OPIOIDS

RESOLUTION # 18 – 113

WHEREAS, opiate/opioid abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Ingham County and is a public nuisance; and

WHEREAS, the Board of Commissioners has the authority to take action to protect the public health, safety, and welfare of the citizens of Ingham County; and

WHEREAS, the Board of Commissioners has expended, is expending, and will continue to expend in the future County public funds to respond to the serious public health and safety crisis involving opioid/opiate abuse, addiction, morbidity and mortality in Ingham County; and

WHEREAS, the Board of Commissioners may sue to obtain any money due the County; and

WHEREAS, the Board of Commissioners has received information that indicates that the manufacturers and wholesale distributors of controlled substances who dispensed or otherwise caused opioids to be diverted into Ingham County may have violated Federal and State laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market; and

WHEREAS, the citizens of Ingham County will benefit from the retention of special outside counsel to investigate and pursue, if appropriate, County claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County, on a contingent fee basis, wherein there is no attorney fee or reimbursement of litigation expenses if there is no recovery.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Weitz & Luxenberg, P. C. to investigate and pursue, if appropriate, the County’s claims against the manufacturers and/or wholesale distributors of controlled substances in Ingham County.
MARCH 13, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, the Board of Commissioners waives section 21 of the Ingham County Purchasing Policy, as Weitz & Luxenberg was not the lowest qualified bidder.

21. **Contract on which All Bids are in Order.** The Purchasing Director shall report in writing a summary of all bids received to the County Services Committee, or other appropriate committee, with his recommendation as to which, if any, of such bids shall be accepted. The Committee shall approve awarding of the contract to the lowest qualified bidder provided funds are available. In the event that only a single bid was received, or that the lowest bid was not recommended or the amount of said bid was in excess of the approved budgetary appropriation, a report shall be sent by the Purchasing Director to the appropriate committee notifying them of the same.

BE IT FURTHER RESOLVED, Weitz & Luxenberg, P.C. will be paid 30% of any recovery for Ingham County on a contingent fee basis, plus costs.

BE IT FURTHER RESOLVED, this agreement will be effective upon the date of execution and continue until completion of the lawsuit.

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

**HUMAN SERVICES: Yea:** Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert

**Nays:** None  **Absent:** None  **Approved 03/05/2018**

**FINANCE: Yea:** Grebner, Crenshaw, Tennis, Koenig, Schafer

**Nays:** None  **Absent:** Anthony, Louney  **Approved 03/07/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO HIRE AN ASSISTANT PROSECUTING ATTORNEY

RESOLUTION # 18 – 114

WHEREAS, the Ingham County Prosecutor's Office has seen an increase in Sexual Assault Warrant requests due to the change of policy of some of the local police agencies requiring that every case of sexual assault be reviewed by the Ingham County Prosecutor’s Office; and

WHEREAS, the Ingham County Prosecutor’s Office does not have sufficient staff to handle the volume of cases that are necessary to be reviewed and prosecuted if authorized; and

WHEREAS, due to the time sensitive nature of the pending review of these additional criminal cases it is necessary to hire an Assistant Prosecuting Attorney from April 1, 2018 to December 31, 2018; and

WHEREAS, due to the complex nature and experience necessary to review these types of cases it is necessary to hire the Assistant Prosecuting Attorney at Step 3.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a transfer of up to $76,702 from the 2018 Contingency Fund to the Prosecutor’s budget to hire an Assistant Prosecuting Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 budget and position allocation list.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Schafer, Maiville
 Absent: Anthony
 Nay: None
 Approved 03/01/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
 Absent: None
 Nay: None
 Approved 03/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
 Absent: Koenig
 Nay: None
 Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR DRY CLEANING, LAUNDERING
AND REPAIR OF ISSUED UNIFORMS AND CLOTHING

RESOLUTION # 18 – 115

WHEREAS, the Ingham County Sheriff’s Office requires all Law Enforcement and Corrections personnel to wear issued uniforms and clothing in the performance of their duties; and

WHEREAS, the required uniforms and clothing are routinely soiled and/or damaged as a result of the expectations and environments in which the personnel wearing the garments operate; and

WHEREAS, the Ingham County Sheriff’s Office currently compensates individuals in the Law Enforcement Unit and the Supervisors Unit at a rate of $425.00 annually and the Corrections Unit at a rate of $300.00 annually for such cleaning and repair pursuant to the collective bargaining agreements; and

WHEREAS, the current collective bargaining agreements permit the transfer of this individual compensation to a Contractor for providing such services; and

WHEREAS, the Contractor agrees to provide the stated services at rates pursuant to the record of bid/proposal cited in RFP #15-18 (02-08-18).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to contract with Baryames Cleaners for the above cited services involving dry cleaning, laundering, and garment repair for issued or required uniforms and clothing.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Schafer, Maiville
Nays: None Absent: Anthony Approved 03/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None Absent: Koenig Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

ADOPTED – MARCH 13, 2018
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE MDARD ANTI-CRUELTY GRANT

RESOLUTION # 18 – 116

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive an anti-cruelty grant from the Michigan Department of Agriculture and Rural Development (MDARD) Companion Animal Welfare Fund; and

WHEREAS, the purpose of this grant is pay part of ICACS’ animal cruelty officer’s salary; and

WHEREAS, the award amount of this grant is $5,000 with no match requirement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the $5,000 grant from MDARD.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Schafer, Maiville
    Nays: None    Absent: Anthony    Approved 03/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
    Nays: None    Absent: Koenig    Approved 03/07/2018

Adopted as part of a consent agenda.
MARCH 13, 2018 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to reappoint Gabriel Biber to the Farmland Preservation Board. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

PUBLIC COMMENT

Bob Pena stated there were deformed roads at Kalamazoo Street and Francis Ave that he wanted to bring to the Board of Commissioners’ attention. He further stated that Vine Street between Fairview Avenue and Clemens Avenue also was in need of attention, and he requested that funding be put toward the repair of those roads.

Chairperson Koenig stated that those roads were City of Lansing roads, and Mr. Pena should notify the City about the state of the roads.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $4,691,138.25. Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

PRESENTATION OF RESOLUTION

At 7:01 p.m., the Board of Commissioners had a special presentation of the Resolution Honoring Alexis Hosey.

Commissioner Banas stated her support for Alex Hosey, East Lansing High School Student, and thanked him for speaking out and being a good role model.

Commissioner Banas read the resolution.

Mr. Hosey stated that he would like to thank the Board for the opportunity and that this was a great honor.

Commissioner Banas thanked Mr. Hosey.

The special presentation concluded at 7:04 p.m.
THE MESSAGE

"The arts are fundamental to our humanity. They ennoble and inspire us—fostering creativity, goodness, and beauty. The arts bring us joy, help us express our values, and build bridges between cultures. The arts also are a fundamental component of healthy communities, strengthening them socially, educationally, and economically—benefits that persist even in difficult social and economic times."

Randy Cohen, Americans for the Arts
INTRODUCTION

- Hello, my name is George Orban, Senior Board Member and a Past President, representing the Arts Council of Greater Lansing in support of our Arts Advocacy Initiative.
- I’ve had the honor of serving on a number of arts organizations in Ingham County, including being the President of the late great BoarsHead Theatre, founding Vice President and then long-time Treasurer of the Holt Community Arts Council, founded by our eminent County Commissioner, Kara Hope, was a Board Member of the Holt/DeWitt Historical Commission, and I’m currently a member of the Ingham County Historical Commission.
- The Greater Lansing region is home to 100s of artists and creatives from all walks of life. We have a history of embracing the arts and culture in our communities, schools and neighborhoods, which is reflected through our multiple galleries, theatres, concerts, murals and public art and nearly 100 festivals across the tri-counties.

ECONOMY | Arts strengthen the economy

- I want to especially thank the Ingham County Commission for its ongoing support of the Arts through the Hotel/Motel Tax Grants, administered by the Arts Council of Greater Lansing, and which are very much appreciated. We will be regranting $114,762 to projects and programs intended to bring people to visit and spend the night in Ingham County.
- Attendees at nonprofit arts events spend $24.60 per person, per event, beyond the cost of admission on items such as meals, parking, and babysitters—valuable revenue for local businesses and the community.

- According to the 2017 report by Creative Many, a statewide arts support organization, the Arts in Michigan contributed $665.2M in direct expenditures, supported over 27,000 jobs, and attracted over 29M visitors, enough to fill Comerica Park 696 times.
- Purchases made by the Greater Lansing arts and cultural sector, together with its attendees, provide the region with $58 million in economic impact, and $3.1 million in state tax revenue annually. And this is just a microcosm of what arts provide economically on a national level representing 4.2% percent of the nation’s GDP and $22.3B in government revenue. For the local economy, arts mean money.

CULTURAL TOURISM | Arts drive tourism

- Public support of cultural tourism plays a critical role in community revitalization as well as the expansion of tourism—one of the fastest-growing economic markets in the country today.
- According to the Travel Industry Association, cultural tourists stay longer and are more likely to spend $9,000+ more than the average traveler.
- The U.S. Department of Commerce reports that, between 2003-2015, the percentage of international travelers including “art gallery and museum visits” on their trip grew from 17 to 29 percent, and the share attending “concerts, plays, and musicals” increased from 13 to 16 percent.
• The major festivals in Lansing and East Lansing alone draw 450,000 each year, providing $13.5M in regional economic impact, nearly 80 direct jobs, and more than 400 indirect jobs.
• Michigan’s arts and cultural destinations continue to demonstrate their essential value to the state’s tourism industry, generating more than $2 billion in state tourism revenues in 2016. That represents 16% of the state’s local tourism revenues in that year—more than golf, boating and sailing, hunting and fishing, and hiking and biking combined.

VIBRANT COMMUNITIES | Arts unify communities

• 67 percent of Americans believe that “the arts unify our communities regardless of age, race, and ethnicity” and 62 percent agree that the arts “help me understand other cultures better”—a perspective observed across all demographic and economic categories.
• A high concentration of the arts in a city leads to higher civic engagement, more social cohesion, higher child welfare, and lower crime and poverty rates.

CONCLUSION | Our ask

• Thank you on behalf of the Arts Council for all that you provide for arts and culture in Ingham County. Your support is invaluable to us.
• To become more involved in ways that arts and culture are connected to our community and economy, we invite you to attend our third annual Creative Placemaking Summit, October 4, 2018, which features prominent speakers from across the country and a day full of workshops presented by people across trades who affect change through the arts in their communities.
• Finally, we ask that you keep arts and culture at the forefront of your minds as you plan for the future of our communities, and we ask that you consider how the arts can be included in any decisions you face.
• We know that every community strives to fight for what is authentic, original, and unique to stand out from our neighbors. Arts and culture is a proven tool to make that vision a reality, and I’m here to help you make that happen.
1. CREATIVE MANY

www.creativemany.org

“Creative Many is a statewide organization that develops creative people, creative places and the creative economy for a competitive Michigan through research, advocacy, professional practice and communications.”

2. AMERICANS FOR THE ARTS

www.americansforthearts.org

“Our mission is to serve, advance, and lead the network of organizations and individuals who cultivate, promote, sustain, and support the arts in America. Connecting your best ideas and leaders from the arts, communities, and business, together we can work to ensure that every American has access to the transformative power of the arts.”

3. AMERICANS FOR THE ARTS | ACTION FUND

www.artsactionfund.org

“The Arts Action Fund is at the forefront of advancing the arts in America. We are the only national arts advocacy organization dedicating 100% of our time, money, and political clout to advancing the arts in America. Our mission is to mobilize one million citizens to join us in mobilizing support of the arts and arts education around the country.”

4. DATA ARTS

www.culturaldata.org

“DataArts empowers the nonprofit arts and cultural sector with high-quality data and resources in order to strengthen its vitality, performance, and public impact.”

BARB BYRUM, CLERK OF THE BOARD