CALL TO ORDER

Chairperson Koenig called the October 9, 2018 Statutory Annual Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Captain Greg Harris, Ingham County Sheriff’s Office, to lead 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. She asked to keep in mind Georgia Johnson, former Lansing Township Clerk, who recently passed away.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the September 25, 2018 meeting. Commissioner Sebolt supported the motion.

Commissioner Sebolt stated that he was very reluctant to have to do this yet again, but he wanted to make sure that the minutes were 100% accurate. He further stated that he would like to point to page two of the minutes where he had been providing information about the false information given by Commissioner Nolan at the August 28, 2018 Board of Commissioners meeting.

Commissioner Sebolt stated that Commissioner Nolan had provided information that her statement was accurate and she had not received her FOIA request in the five days allowed by law.

Chairperson Koenig asked if Commissioner Sebolt was correcting the minutes.

Commissioner Sebolt stated that he was correcting the minutes because false information had been given by Commissioner Nolan. He further stated that Commissioner Nolan had stated that she did not have her FOIA
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

information until after the August meeting and that they had her FOIA request had been given to her after more than 15 days.

Commissioner Sebolt stated that he had attempted to correct the minutes then, but the Chairperson had suggested that he bring his documentation before doing that. He further stated brought records which showed that Commissioner Nolan’s FOIA request was submitted to the County on August 22.

Commissioner Sebolt stated that according to Board of Commissioners Director Becky Bennett, Commissioner Nolan was provided the information on August 23. He further stated that it did not even take the full five days, nor an extended 15 days.

Commissioner Sebolt stated that in the information Commissioner Nolan received there were documents that clearly stated that they were provided to the Michigan State Police. He further stated that Commissioner Nolan was well aware of this when she made her comments in August and in September at the Board of Commissioners meetings.

Commissioner Sebolt stated that he wanted to make sure that the record was 100% clear concerning when Commissioner Nolan received the FOIA information. He further stated that Commissioner Nolan had provided information that did not match what he had received in his FOIA request.

Commissioner Sebolt stated that he had information that he was happy to provide to the Clerk for the record.

Commissioner Sebolt provided documents, which are included in the minutes as Attachment A.

Commissioner Grebner stated that he would like to request as a way to resolve this, Commissioner Sebolt’s comments should be included in the minutes of this meeting in detail. He further stated that way Commissioner Sebolt’s version of the record could be fully memorialized.

Commissioner Sebolt stated that he was fine to have his comments duly noted in this record and that was what happened in the September minutes.

Chairperson Koenig stated that she was sure that the Clerk would accurately record this in the minutes.

Commissioner Nolan stated that there were simply two FOIA requests. She further stated that she had submitted one request to the Clerk’s Office and she received the information immediately.

Commissioner Nolan stated that the second FOIA request was to the Michigan State Police and that request took an extra-long time and she had not yet seen anything from it. She further stated that they were talking about two separate requests.

Chairperson Koenig thanked Commissioner Nolan for providing clarification.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Koenig indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.
October 9, 2018 Statutory Annual Meeting

Commissioner Crenshaw moved that the Resolution to Approve the Letter of Agreement Regarding Sick Time Donation between Ingham County Sheriff’s Department CCLP Employees, be considered immediately. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

Chairperson Koenig stated that the resolution would be added as Agenda Item 26.

Chairperson Koenig stated without objection, a substitute resolution would be added for Agenda Item No. 14.

Petitions and Communications


An email from Tamekia Abercombie announcing their resignation from the Community Health Center Board. Chairperson Koenig accepted the email and placed on file.


Limited Public Comment

None.

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. 5, 8, 10, 11, and 13. Commissioner Maiville supported the motion.

The motion carried unanimously.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: None.

Items voted on separately are so noted in the minutes.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LORI VANDERBUSCH AS THE RECIPIENT OF THE
INGHAM COUNTY WOMEN’S COMMISSION LUCILE E. BELEN AWARD

RESOLUTION # 18 – 408

WHEREAS, the Ingham County Women’s Commission presents the Lucile E. Belen Award to Lori Vanderbush; and

WHEREAS, she was nominated for her strong sense of responsibility while serving her community; and

WHEREAS, as the booster club mom, Lori has enthusiastically supported East Lansing school district sports; and

WHEREAS, Lori has become the first responder for the people in her community, assisting students, families, schools – whoever needs help – never asking for recognition or thanks; and

WHEREAS, she cares deeply about people, is humble and loving, yet tough and unapologetic; and

WHEREAS, Lori uses her voice and social media platforms to address community issues such as bullying and inclusiveness, and shares these concerns through her personal relationships with school administrators and coaches; and

WHEREAS, she also works hard on her family’s home business, is a mother of five, carpool anyone’s children to away games all over Michigan, and has an unyielding desire to support her community and encourage young people to accomplish their goals; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in applauding Lori Vanderbush for her outstanding community service, commitment to volunteerism, and tireless efforts on behalf of Ingham County.
BE IT FURTHER RESOLVED, that the Board of Commissioners and the Women’s Commission extend their best wishes to Lori Vanderbush for continued success in all of her future endeavors.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 10/02/2018

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

The motion carried unanimously.

Commissioner Sebolt presented the resolution to Lori Vanderbush on behalf of the Ingham County Women’s Commission.

Commissioner Sebolt stated that Ms. Vanderbush’s work in the community, tireless advocacy, and work as a club mom were recognized in the resolution. He further stated that Ms. Vanderbush worked to support East Lansing sports teams and helped others by carpooling.

Commissioner Sebolt stated that Ms. Vanderbush used her social media platform to work toward inclusiveness. He further stated that the Board of Commissioners appreciated the chance to recognize those who did not always get recognition.

Ms. Vanderbush thanked the Ingham County Women’s Commission and the Board of Commissioners for the honor. She further stated that he would like to thank her friend who had nominated her.

Ms. Vanderbush stated that she really just loved children and was happy to help.

Chairperson Koenig thanked Ms. Vanderbush for her hard work and dedication for the community
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS IN SIERRA RIDGE ESTATES SUBDIVISION SECTION 4, MERIDIAN TOWNSHIP

RESOLUTION # 18 – 409

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrants, upgrading, county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Sierra Ridge Estates residential subdivision in Section 4 of Meridian Township and find that certain intersections therein, listed below in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop northbound Sleepy Hollow Lane for eastbound and westbound traffic on Fresno Lane.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop westbound traffic on Fresno Lane for northbound and southbound traffic on Newton Road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs to stop southbound traffic on Sleepy Hollow Lane for eastbound and westbound traffic on Sacramento Way.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 10/02/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 410

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated September 18, 2018 as submitted

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 10/02/2018

Adopted as part of a consent agenda.
### OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

**INGHAM COUNTY ROAD DEPARTMENT**

**LIST OF CURRENT PERMITS ISSUED**

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<tr>
<td>2018-585</td>
<td>INGHAM CONSERVATION DISTRICT</td>
<td>MISCELLANEOUS</td>
<td>DEXTER TR &amp; KIPP RD</td>
<td>VEVAY</td>
<td>10</td>
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<tr>
<td>2018-586</td>
<td>LBWL</td>
<td>WATERMAIN</td>
<td>GROVENBURG RD &amp; HOLT RD</td>
<td>DELHI</td>
<td>20</td>
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<td>2018-587</td>
<td>NICHOLAS DEWOLF</td>
<td>LAND DIVISION</td>
<td>SANDHILL RD &amp; DOBIE RD</td>
<td>ALAIEDON</td>
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<td>2018-588</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>HASLETT RD &amp; WOODSIDE DR</td>
<td>MERIDIAN</td>
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<tr>
<td>2018-593</td>
<td>MERIDIAN TOWNSHIP WATER</td>
<td>WATERMAIN</td>
<td>MT HOPE RD &amp; MAUMEE DR</td>
<td>MERIDIAN</td>
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<td>2018-595</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>JOLLY RD &amp; KANSAS RD</td>
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<td>CONSUMERS ENERGY</td>
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<td>2018-605</td>
<td>MOORE TROSPER CONST. CO</td>
<td>SIDEWALK</td>
<td>WOOD ST &amp; FAIRLANE AVE</td>
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<td>2018-606</td>
<td>COMCAST</td>
<td>CABLE / OH &amp; UG</td>
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<td>2018-609</td>
<td>DELHI TOWNSHIP</td>
<td>SPECIAL EVENT</td>
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<td>CABLE / UG</td>
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<td>STOCKBRIDGE</td>
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<td>EDGAR RD &amp; HOWELL RD</td>
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<td>CABLE / UG</td>
<td>DEPOT ST &amp; HOLT RD</td>
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<td>CABLE / UG</td>
<td>HOLT RD &amp; HAMILTON RD</td>
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<td>CABLE / UG</td>
<td>PARK LAKE RD &amp; ROSELAND</td>
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<td>CABLE / UG</td>
<td>SOUTHBRIDGE RD &amp; WHITEHILLS</td>
<td>MERIDIAN</td>
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<td>2018-622</td>
<td>CITY OF LANSING</td>
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<td>WILoughby RD</td>
<td>DELHI</td>
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<td>GAS</td>
<td>WAWELRY RD &amp; HOLT RD</td>
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<td>MISCELLANEOUS</td>
<td>HOMER ST &amp; PROSPECT ST</td>
<td>LANSING</td>
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<td>GAS</td>
<td>WABANINGO RD &amp; OSCODA RD</td>
<td>MERIDIAN</td>
<td>26</td>
</tr>
</tbody>
</table>

**MANAGING DIRECTOR:** ____________________________

Page 8 of 51
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PARTICIPATION IN A REGIONAL HEALTH INSURANCE MEWA

RESOLUTION # 18 – 411

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 has tentatively agreed to develop a Multiple Employer Welfare Arrangement (MEWA) health plan pool, leveraging the purchasing power of combined public agency membership and cost containment strategies to provide a low cost, high value health plan for member employees; and

WHEREAS, a proposal offered by Physicians Health Plan, the current Ingham County health insurance carrier, was determined to be best-suited to the needs of the MEWA pool; and

WHEREAS, joining the MEWA will benefit Ingham County through an annual rate increase cap of 4% for two years, a self-funded prescription drug program, and other economies of scale.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes participation in a regional health insurance MEWA.

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 10/02/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

Commissioner Nolan moved to adopt the resolution. Commissioner Sebolt supported the motion.
Commissioner Tennis stated that he liked being on the Finance Committee because he had a chance to ask questions on these type of items; however, he missed the last meeting. He further stated that he wanted to clarify that the County was not changing the insurance carrier.

Commissioner Tennis asked if this received support from the collective bargaining units.

Tim Dolchany, County Controller, stated that he went over this with the collective bargaining units at a recent meeting. He further stated that the short answer was that, yes, they were supportive.

Commissioner Nolan stated that she wanted to compliment the County staff for their work on this. She further stated that they had been doing this work for a long time and building partners helped to bring down costs.

Commissioner Nolan stated that she appreciated staff’s effort.

The motion carried unanimously.
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE EXTENSION OF AN AGREEMENT FOR
DATA AND VOICE WIRING SERVICES

RESOLUTION # 18 – 412

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, FD Hayes was awarded a contract for such under Resolution #15-259; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, the current contract expired on September 3rd, 2018; and

WHEREAS, the contract contains an option to extend for an additional two (2) years;

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize extending the contract with the FD Hayes Electric Company for the purpose of on-going Telecommunications Data and Voice wiring for an additional two (2) years; and

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

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 10/02/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None  Absent: Tennis, Koenig, Schafer  Approved 10/03/2018

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2018 INGHAM COUNTY BUDGET**

**RESOLUTION #18-413**

WHEREAS, the Board of Commissioners adopted the 2018 Budget on November 14, 2017 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2018 BUDGET 09/11/18</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<tbody>
<tr>
<td>101</td>
<td>General Fund</td>
<td>$85,914,494</td>
<td>212,720</td>
<td>$86,127,214</td>
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<tr>
<td>205</td>
<td>Animal Control Millage</td>
<td>399,313</td>
<td>63,860</td>
<td>463,173</td>
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<td>208</td>
<td>Parks Fund</td>
<td>2,300,107</td>
<td>4,393</td>
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<td>228</td>
<td>Trails &amp; Parks Millage</td>
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<td>261</td>
<td>Emergency Telephone 911</td>
<td>8,675,306</td>
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<td>264</td>
<td>Juvenile Justice Millage</td>
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<td>292</td>
<td>Family Court – Child Care</td>
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<td>399</td>
<td>Debt Service Fund</td>
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<td>Capital Projects Fund</td>
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<td>Fair Board Fund</td>
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<td>664</td>
<td>Machine &amp; Equipment Fund</td>
<td>1,695,455</td>
<td>7,208</td>
<td>1,702,663</td>
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FINANCE:  **Yea**s: Grebner, Anthony, Crenshaw, Morgan  
**Nay**s: None  **Absent**: Tennis, Koenig, Schafer  **Approved** 10/03/2018

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

The motion carried unanimously on a roll call vote.
### GENERAL FUND REVENUES

<table>
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<tr>
<th>Description</th>
<th>2018 Budget – 09/11/18</th>
<th>Proposed Changes</th>
<th>2018 Proposed Budget</th>
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<tbody>
<tr>
<td><strong>Tax Revenues</strong></td>
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<tr>
<td>County Property Tax</td>
<td>49,994,805</td>
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<td>Property Tax Adjustments</td>
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<td>Delinquent Real Property Tax</td>
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<td>Unpaid Personally Property Tax</td>
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<td>IFT/CFT</td>
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<td>Trailer Fee Tax</td>
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<td><strong>Intergovernmental Transfers</strong></td>
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<td>State Revenue Sharing</td>
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**GENERAL FUND EXPENDITURES**

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### OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

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<td><strong>Total General Fund Expenditures</strong></td>
<td><strong>85,914,494</strong></td>
<td><strong>212,720</strong></td>
<td><strong>86,127,214</strong></td>
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</tbody>
</table>

### General Fund Revenues

**Circuit Court Family Division**

To change the transfer of ($55,000) from Juvenile Justice Fund to the CCF to ($55,000) from Juvenile Justice Fund to General Fund due to change in expense from the CCF to the General Fund for expenses now excluded from reimbursement.

**Animal Control**

To set up revenues in General Fund, $100,000. This is for donations recorded in liability fund 797. This adjustment that will be done annually to set up revenue to be recognized in the General Fund at year end.

**Register of Deeds**

To adjust revenues to better reflect our current projections an increase in the amount of $57,720.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

**General Fund Expenditures**

55th District Court  
Increase $3,470 to cover request for additional security for 55th District Court from February 5 through February 14 provided by the Sheriff.

Circuit Court Family Division  
To move Teachout expenses ($110,000) to general fund from the State Child Care Fund for expenses now excluded from reimbursement.

Animal Control  
To set up expenses in General Fund, $100,000. This is for donations recorded in liability fund 797. This adjustment will be done annually to set up expenses to be recognized in the General Fund at year end.

Homeland Security/Emergency Ops  
To set up expense in General Fund, $14,250. Per R17-080 dated 03/14/17 for Everbridge Mass Communications System with the other half to be set up in 911 Fund.

Economic Development  
To eliminate ($15,000) in expenses for double budgeting for LEAP Membership fees that are in the BOC’s budget.

**Non-General Fund Adjustments**

Animal Control Millage  
To set up the transfer ($63,860) for the Animal Control (F205) Millage Fund to the Debt Service Fund to cover 2018 interest expense for the ICAC new shelter project.

Parks Fund  
To transfer expenses ($4,393) from the Trail and Parks (F208) Millage Fund to the Parks Fund to purchase tubes for the snow hill.

Trail and Parks Millage  
To transfer expenses ($4,393) from the Trail and Parks (F228) Millage Fund to the Parks Fund to purchase tubes for the snow hill. This adjustment nets to zero in this fund.

Emergency Telephone 911 (F261)  
To set up expense in 911 Fund, $14,250. Per R17-080 dated 03/14/17 for Everbridge Mass Communications System with the other half to be set up in General Fund.

Family Court - CCF  
To move Teachout expenses ($110,000) to general fund (F292) from the State Child Care Fund for expenses now excluded from reimbursement.
Animal Shelter Debt  To set up to receive transfer ($63,860) from the Animal (F399) Control Millage Fund to the Debt Service Fund to cover 2018 interest expense for the ICAC new shelter project.

Capital Projects Fund  To set up to revenue and expense ($4,862,000) for the (F451) Animal Control Shelter project in the Capital Project Fund. To set up the revenue and expense ($4,588,189) for the Community Mental Health Building in the Capital Project Fund. The Capital Project Fund is a government fund and is required to have a budget.

Fair Board Fund  To set up insurance proceeds in Fair budget to cover pipes (F561) that burst at Fairgrounds costing $7,400.

Machine & Equip Fund  To set up funds from Machine and Equipment Fund (F664) balance for purchase of new copier/printer in the HSB (7,208).
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 11

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2018 APPORTIONMENT REPORT

RESOLUTION # 18 – 414

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2018 is hereby approved.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

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

The motion carried unanimously on a roll call vote.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 12

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION

RESOLUTION # 18 – 415

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

WHEREAS, the Human Services Committee has interviewed those interested in serving on the Commission.

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

Audriyana Jaber, 4392 Greenwood Drive, Okemos, 48864

to the Ingham County Youth Commission to a term expiring August 31, 2020 and appoints

Mili Vij, 4532 Mistywood Drive, Okemos, 48864

to the Ingham County Youth Commission to a term expiring August 31, 2021.

HUMAN SERVICES:  Yeas:  Banas, Sebolt, Nolan, Koenig  
Nays:  None  Absent:  Tennis, Morgan, Naeyaert  Approved 10/01/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 13

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE SERVICE OF JOHN VEESTRA

RESOLUTION # 18 – 416

WHEREAS, John Veenstra served the community for many years actively engaged in local public service; and

WHEREAS, he served the public in many positions from Ingham County Board of Commissioner to Ingham County Park Commissioner, and Meridian Township Trustee; and

WHEREAS, John served as an Ingham County Board of Commissioner from 1973 to 1976; and

WHEREAS, as an Ingham County Board of Commissioner, John served as a model of decorum and integrity in the conduct of public affairs; and

WHEREAS, John served as an Ingham County Parks Commission member from 2002 to 2005; and

WHEREAS, John was able to bring into the Park Commission’s deliberations relevant ideas and insights from his previous public service experience; and

WHEREAS, John’s attention to detail, persistence in many local issues, and his passion for citizen participation made him a fixture in local politics; and

WHEREAS, John was an avid proponent of the area’s public parks, and was proud to be part of the creation of the Lake Lansing parks during his time as an Ingham County Commissioner; and

WHEREAS, the Friends of Ingham County Parks and Parks Department wished to commemorate the memory of John; and

WHEREAS, the Friends of Ingham County Parks, in collaboration with the Parks Department and local bike stores including Scooter Holt Pro Cycle and Denny's Central Park Bicycles, sponsored and installed bike repair stations at Lake Lansing Boat Launch and Hawk Island. The bike repair station at Lake Lansing Boat Launch also was commemorating the long service of John Veenstra, promoter of local trails and former Park Commissioner.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of John Veenstra’s work, and expresses its sincere appreciation to his family for the services and benefits which have been received by the citizens of Ingham County.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
Nays: None  Absent: Tennis, Morgan, Naeyaert  Approved 10/01/2018

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

The motion carried unanimously.

Commissioner Banas presented the resolution to John Veenstra’s family, his son, Robert, daughter-in-law, Erica, and grandson, Jack. She read the resolution.

Commissioner Banas stated that Mr. Veenstra had been gone for a year but not forgotten. She further stated that he was a big man with a big voice and was passionate about public service.

Commissioner Banas stated that Mr. Veenstra was a vociferous person when it came to sticking to his beliefs and she liked that about him. She further stated that she remembered seeing him on a local cable show as the lone holdout about holding the board meeting on a Saturday.

Commissioner Banas stated that Mr. Veenstra was concerned that a Saturday meeting was not accessible to the public as they were busy with other things on Saturday. She further stated that only a political government geek like Mr. Veenstra would think that people would want to come out for a long board discussion.

Commissioner Banas stated that Mr. Veenstra had served on the Tri-County Regional Planning Commission and no one went through the minutes like he did. She further stated that she recalled a time when he spent 10 minutes explaining how the numbers were not correct and, finally, fellow board member, Shirley Rogers, stood up and explained how Mr. Veenstra was right and the minutes were corrected.

Bob Veenstra, John Veenstra’s son, stated that he wanted to thank the Board of Commissioners for the very thoughtful resolution. He further stated that unlike his father, he was not one for public speaking.

Mr. Veenstra stated that his father’s attention to detail could be more than a little annoying at times, but he agreed that his father did not want the record to be wrong and that details really, really mattered to him, so he was willing to go the distance on those matters. He further stated that he heard many stories from his father about various goings-on in Meridian Township, and his father had become a County Commissioner before he was born.

Mr. Veenstra stated that one interesting story had had been told by his father was about how he got elected County Commissioner. He further stated that his father had gone door-to-door registering people to vote and put a lot of time and effort to do so.

Mr. Veenstra stated that his father’s actions went against some people who did not think that everyone should be registered, but voters’ rights were very important to his father. He further stated that his father won that election by four votes.

Mr. Veenstra stated that he thought that his father’s good work and the example set was that it did not matter where you were in the community, it was worth being involved. He further stated that he would like to thank the Board of Commissioners for their involvement in the community.
Commissioner Grebner stated that John Veenstra was often forceful in meetings; however, he was never disruptive in the meeting. He further stated that Mr. Veenstra was patient in waiting for his turn but then he would go on for a long time.

Commissioner Grebner stated that Mr. Veenstra had been elected County Commissioner after defeating Charlie White in an interesting district. He further stated that the district contained portions of six different dormitories on Michigan State University’s campus and was divided oddly where some rooms would be in one district, but the rest of the floor would be in another district.

Commissioner Grebner stated that Mr. Veenstra would work floor to floor to register voters in certain rooms which was really difficult for anyone track. He further stated that all of Mr. Veenstra’s elections were very close.

Commissioner Grebner stated that Mr. Veenstra had the purest heart of anyone ever in politics. He further stated that there were some other aspects of Mr. Veenstra that he did not recall as fondly, but Mr. Veenstra was as decent and pure as could be.

Commissioner Grebner stated that he would miss Mr. Veenstra forever.

Chairperson Koenig stated that Mr. Veenstra did great things, and perhaps the best thing he did was that he made people stop and think about what they were doing and what it would mean down the road. She further stated that he was a very big man with a big heart.

Chairperson Koenig stated that Mr. Veenstra was an amazing advocate for civil liberties. She further stated that as president of American Civil Liberties Union locally, she would get a lot of calls from Mr. Veenstra.

Chairperson Koenig stated that Mr. Veenstra cared so much and she would miss the fact that there was no longer someone out there that took the time to care for any little things that were amiss.

Commissioner Morgan stated hearing the word “care” made him think of this. He further stated that that anyone at an Ingham County Democratic Party meeting knew that seeing Mr. Veenstra at a meeting meant that they would be getting home late.

Commissioner Morgan stated that Mr. Veenstra cared about everything and he would be missed.

Chairperson Koenig thanked Mr. Veenstra’s family for coming and remarked that he was a great man.
WHEREAS, Ingham County Health Department (ICHĐ) wishes to accept a grant totaling $581,172 from the Michigan Department of Health and Human Services (MDHHS) for HIV Care Coordination funding for the period of October 1, 2018 through September 30, 2018; and

WHEREAS, this funding will support the Ryan White program at Forest Community Health Center and allow ICHĐ to create new positions for HIV care; and

WHEREAS, through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care; and

WHEREAS, this funding will also allow ICHĐ to enhance support and coordination services across the continuum of care, from detection to viral load suppression, through the following changes:

- Create the following new positions:
  A 1.0 FTE Nurse Case Manager (ICEA PHN level 3), a 1.0 FTE Outreach & Linkage Specialist (ICEA Pro level 7), a 1.0 FTE Data and Eligibility Specialist (UAW Tops level F), and a 1.0 FTE Consumer Support Specialist (ICEA Pro level 5)
- Convert position #601399 by .50 FTE to 1 FTE
- Amend the current agreement with Michigan State University Health Team to include a .10 FTE Psychiatrist for Psychiatric Services.
- Contract with Telehealth equipment to support TelePsych Services effective October 1, 2018 through September 30, 2019 in an amount not to exceed $8,000.00.
- Designate $108,000 of the total grant funding to support the contracting of Substance Abuse Counseling through community partners; and

WHEREAS, the acceptance of this grant will increase funding by $581,172 for the Ryan White HIV/AIDS program; and

WHEREAS, the Ingham Community Health Centers Board recommends acceptance of this grant totaling $581,172 in HIV Care Coordination Funding from MDHHS to support Forest Health Center’s Ryan White program effective October 1, 2018 through September 30, 2019; and
WHEREAS, the health officer recommends acceptance of this grant totaling $581,172 in HIV Care Coordination funding from MDHHS to support Forest Health Center’s Ryan White program effective October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the grant totaling $581,172 in HIV Care Coordination Funding from MDHHS to support Forest Health Center’s Ryan White program effective October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression, through the following changes:

- Create the following new positions:
  A 1.0 FTE Nurse Case Manager (ICEA PHN level 3), a 1.0 FTE Outreach & Linkage Specialist (ICEA Pro level 7), a 1.0 FTE Data and Eligibility Specialist (UAW Tops level F), and a 1.0 FTE Consumer Support Specialist (ICEA Pro level 5)
- Convert position #601399 by .50 FTE to 1 FTE
- Amend the current agreement with Michigan State University Health Team to include a .10 FTE Psychiatrist for Psychiatric Services.
- Contract with Telehealth equipment to support TelePsych Services effective October 1, 2018 through September 30, 2019 in an amount not to exceed $8,000.00.
- Designate $108,000 of the total grant funding to support the contracting of Substance Abuse Counseling through community partners; and

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to submit the agreement electronically through the MI – E Grants System after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign all other non- MDHHS contract documents authorized by this resolution after approval as to form by the County Attorney.

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

**HUMAN SERVICES:**  **Yea's:** Banas, Sebolt, Nolan, Koenig  
**Nays:** None  **Absent:** Tennis, Morgan, Naeyaert  **Approved 10/01/2018**

**COUNTY SERVICES:**  **Yea's:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 10/02/2018**

**FINANCE:**  **Yea's:** Grebner, Anthony, Crenshaw, Morgan  
**Nays:** None  **Absent:** Tennis, Koenig, Schafer  **Approved 10/03/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 HEALTH SERVICES MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)

RESOLUTION # 18 – 418

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, Resolution #17-503 authorized a contract with IHPC which authorized the County to pay IHPC an amount not to exceed $1,000,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage; and

WHEREAS, the number of IHPC members eligible to be covered under the contract has been increasing; and

WHEREAS, projections show that Ingham Health Plan’s expenses on members eligible to be covered under the contract are projected to exceed the $1 million cap by approximately $300,000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the 2018 Health Services Millage contract with IHPC which authorizes the County to pay IHPC an additional amount not to exceed $300,000 for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage, bringing the contract amount to a not to exceed total of $1.3 million.

BE IT FURTHER RESOLVED, all other terms and conditions set forth in resolution #17-503 and in the original 2018 contract remain unchanged.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
    Nays: None     Absent: Tennis, Morgan, Naeyaert     Approved 10/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
    Nays: None     Absent: Tennis, Koenig, Schafer     Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PAY WIELAND DEPOSIT FOR CUSTOM ALUMINUM BOARDS

RESOLUTION # 18 – 419

WHEREAS, Ingham County Health Department (ICHD) was awarded a grant through Resolution #16-204 which authorized the acceptance of Invest Health Initiative Grant Funds; and

WHEREAS, ICHD wishes to use the remaining balance of the Reinvestment Fund grant for a 45% deposit totaling $19,200 required to order custom aluminum boards for the Beacon Southwest soccer arena; and

WHEREAS, Beacon Southwest is an outdoor, artificial turf, sided, open-play soccer arena being constructed in Southwest Lansing, is surrounded by walking paths and other early learning equipment, and provides fitness and recreational spaces for people of all ages and abilities; and

WHEREAS, the attached letter from Wieland explains why these boards were sourced from Athletica Sports System, and that the 45% deposit for the boards totaling $19,200 is completely funded by the Reinvestment Fund grant; and

WHEREAS, pursuant to the grant agreement, the balance of the funds have been used for expenses related to participating in the Invest Health Initiative, and all grant funds were to be spent or committed by December 31, 2017; and

WHEREAS, the final budget report accepted by Reinvestment Fund from ICHD on January 30, 2018 committed the unspent balance as of that date to “Pre-development & construction costs: Leverage for other fundraising with match requirements to create public spaces and increase civic engagement and healthy activities;” and

WHEREAS, this final expenditure ICHD wishes to make for Beacon Southwest supports the commitment to pre-development and/or development costs related to the creation of public spaces that increase civic engagement and healthy activities in under-resourced neighborhoods; and

WHEREAS, the planning team for Beacon Southwest includes Capital Area Soccer League, Lansing Economic Area Partnership, Southside Community Coalition and ICHD; and

WHEREAS, construction management services for Beacon Southwest are being donated by Wieland, a construction management firm based in Lansing, MI; and

WHEREAS, the total budget for the Beacon Southwest project is approximately $500,000, which is being raised by Capital Area Soccer League and Southside Community Coalition through philanthropic and corporate
october 9, 2018 statutory annual meeting

Gifts including grants from Capital Region Community Foundation, McLaren Health System and other local organizations; and

WHEREAS, there is no financial impact as all costs associated with this agreement will be completely funded by the Reinvestment Fund; and

WHEREAS, the Health Officer recommends payment of the 45% deposit for custom aluminum boards needed to construct Beacon Southwest, totaling $19,200 and payable upon execution.

therefore be it resolved, that the Ingham County Board of Commissioners authorizes approval of a deposit payment to Wieland for custom aluminum boards in an amount not to exceed $19,200 and payable upon execution.

be it further resolved, that the controller/administrator is authorized to make any necessary budget adjustments consistent with this resolution.

be it further resolved, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Human Services: Yeas: Banas, Sebolt, Nolan, Koenig
Nays: None Absent: Tennis, Morgan, Naeyaert Approved 10/01/2018

Finance: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A THIRD FIVE YEAR EXTENSION OF
RECIPROCAL AGREEMENTS

RESOLUTION #18 – 420

WHEREAS, on or about January 1, 2003, Ingham County (the “County”) entered into voluntary Solid Waste Disposal Funding Agreements (collectively, the “Voluntary Funding Agreements”) with Granger III and Associates, L.L.C. (“Granger”), Waste Management of Michigan (“Waste Management”) and C&C Landfill, Inc. & Adrian Landfill, Inc. (collectively, “Allied”); and

WHEREAS, pursuant to the Voluntary Funding Agreements, the three principal providers of solid waste disposal services in Ingham County (i.e. Granger, Waste Management and Allied), which at that time, collectively, disposed of more than 95 percent of Ingham County solid waste agreed to fund fifty percent of the County’s current household hazardous waste, solid waste regulation, and solid waste and recycling education programs (other than the actual collection or maintaining of offsite facilities for recyclables) on a voluntary contractual basis; and

WHEREAS, the Voluntary Funding Agreements will expire, by the terms of the contract, on December 31, 2018. However, the Voluntary Funding Agreements expressly provide the County the option to extend these agreements for successive additional five (5) year terms:

It is expressly understood and agreed by the parties that the County shall have the option of extending this Agreement for successive additional five (5) year periods. The County’s option to extend this Agreement for additional five year periods may be exercised by delivering written notification of the exercise of the option to each VPF Participant not later than 30 days prior to the expiration of this Agreement or any extension of this Agreement; and

WHEREAS, the Ingham County Board of Commissioners has previously authorized two extensions of the Voluntary Funding Agreements in 2008 (the “First Extension”) and 2013 (the “Second Extension”); and

WHEREAS, the contractually required notice to extend the Voluntary Funding Agreements for a third time must be delivered prior to November 30, 2018; and

WHEREAS, the Health Officer, Environmental Health Director and County Administrator recommend extension of the Voluntary Funding Agreements for an additional five (5) year term under the current terms and conditions of the Voluntary Funding Agreements; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a third five year extension of the Voluntary Funding Agreements under the terms and conditions set forth in the Voluntary Funding Agreements.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that County Board of Commissioners approves extension of the voluntary contractual Solid Waste Program funding arrangement.

BE IT FURTHER RESOLVED, that County Corporation Counsel is authorized and directed to provide the required contractual notice of the extension of the Voluntary Funding Agreements.

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
    Nays: None   Absent: Tennis, Morgan, Naeyaert    Approved 10/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
    Nays: None   Absent: Tennis, Koenig, Schafer    Approved 10/03/2018

Adopted as part of a consent agenda.
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2018 FAIR FUND BUDGET

RESOLUTION #18-421

WHEREAS, the Controller/Administrator is projecting a shortfall of approximately $107,000 in the Fair Fund for 2018; and

WHEREAS, the current unrestricted fund balance in the Fair Fund (F561) is not sufficient to cover this shortfall; and

WHEREAS, a transfer from the Hotel/Motel Fund to the Fair Fund is necessary to avoid a deficit fund situation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator to transfer up to $120,000 from the fund balance of the Hotel/Motel Fund to the Fair Fund in order to avoid a deficit fund situation.

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
Nays: None Absent: Tennis, Morgan, Naeyaert Approved 10/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING AND MERIDIAN TOWNSHIP TRAILS AND PARKS MILLAGE AGREEMENTS

RESOLUTION # 18 – 422

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of East Lansing and Meridian Township to fund the below projects; and

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Begins</th>
<th>Ends</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of EL-N. Tier Trail Repair and Maintenance</td>
<td>TR003</td>
<td>08/25/16</td>
<td>08/25/18</td>
<td>16-257</td>
</tr>
<tr>
<td>City of EI-07-NTT-SWL-(S. County Line, W. of Abbot Rd.)</td>
<td>TR007</td>
<td>09/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>City of EI-04-NTT-SWL-(Whitehills Park)</td>
<td>TR008</td>
<td>09/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>City of EI-03-ELT-RC-(Hagadorn Rd.)</td>
<td>TR009</td>
<td>09/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>City of EI-22-ELT-RC (Kalamazoo St.)</td>
<td>TR010</td>
<td>09/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>City of EI-05-NTT-SWL-(Harrison Meadows)</td>
<td>TR011</td>
<td>09/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>City of EI-06-NTT-SWL-(East of Abbey Rd.)</td>
<td>TR012</td>
<td>9/20/16</td>
<td>09/20/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-Asphalt Trail Rehabilitation</td>
<td>TR002</td>
<td>8/29/16</td>
<td>8/29/18</td>
<td>16-257</td>
</tr>
<tr>
<td>MT-07-MIP-DR (East of Okemos Road)</td>
<td>TR021</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-03-PK-DR (Central Park South)</td>
<td>TR022</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-05-PK-DR (Nancy L. Moore Community Park)</td>
<td>TR023</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-04-PK-DR (Nancy L. Moore Community Park)</td>
<td>TR024</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-02-MP-DR (West of Okemos Road)</td>
<td>TR025</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-01-PK-SWL (Hartrick Park)</td>
<td>TR026</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
<tr>
<td>MT-06-MIP-DR (West of Okemos Road, Meridian Interurban)</td>
<td>TR027</td>
<td>10/18/16</td>
<td>10/18/18</td>
<td>16-328</td>
</tr>
</tbody>
</table>

WHEREAS, the City of East Lansing and Meridian Township is requesting an amendment to the above Agreements because of unforeseen circumstances and past amendments that adjusted one of these construction deadlines; and

WHEREAS, the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of East Lansing and Meridian Township.
Contract Title                      | Project # | Begins     | Ends      | Resolution |
-----------------------------------|-----------|------------|-----------|------------|
City of EL-N. Tier Trail Repair and Maintenance | TR003     | 08/25/2016 | 06/30/19  | 16-257     |
City of EI-07-NTT-SWL-(S. County Line, W. of Abbot Rd.) | TR007     | 09/20/16   | 06/30/19  | 16-328     |
City of EL-04-NTT-SWL-(Whitehills Park)              | TR008     | 09/20/16   | 06/30/19  | 16-328     |
City of EI-03-ELT-RC-(Hagadorn Rd.)                  | TR009     | 09/20/16   | 06/30/19  | 16-328     |
City of EI-22-ELT-RC (Kalamazoo St.)                 | TR010     | 09/20/16   | 06/30/19  | 16-328     |
City of EI-05-NTT-SWL-(Harrison Meadows)             | TR011     | 09/20/16   | 06/30/19  | 16-328     |
City of EI-06-NTT-SWL-(East of Abbey Rd.)            | TR012     | 9/20/16    | 06/30/19  | 16-328     |
MT-Asphalt Trail Rehabilitation                     | TR002     | 8/29/16    | 06/30/19  | 16-257     |
MT-07-MIP-DR (East of Okemos Road)                  | TR021     | 10/18/16   | 06/30/19  | 16-328     |
MT-03-PK-DR (Central Park South)                    | TR022     | 10/18/16   | 06/30/19  | 16-328     |
MT-05-PK-DR (Nancy L. Moore Community Park)          | TR023     | 10/18/16   | 06/30/19  | 16-328     |
MT-04-PK-DR (Nancy L. Moore Community Park)          | TR024     | 10/18/16   | 06/30/19  | 16-328     |
MT-02-MP-DR (West of Okemos Road)                   | TR025     | 10/18/16   | 06/30/19  | 16-328     |
MT-01-PK-SWL (Hartrick Park)                        | TR026     | 10/18/16   | 06/30/19  | 16-328     |
MT-06-MIP-DR (West of Okemos Road, Meridian Interurban) | TR027   | 10/18/16   | 06/30/19  | 16-328     |

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension of the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

BE IT FURTHER RESOLVED, that all other terms and conditions of these Agreements shall remain unchanged.

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

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
Nays: None   Absent: Tennis, Morgan, Naeyaert  Approved 10/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None   Absent: Tennis, Koenig, Schafer  Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF LANSING TRAILS AND PARKS MILLAGE AGREEMENTS

RESOLUTION # 18 – 423

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of Lansing to fund the below projects; and

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Begins</th>
<th>Ends</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>COL - Overlay and Partial Reconstruction of Lansing</td>
<td>TR001</td>
<td>09/22/16</td>
<td>07/01/19</td>
<td>16-257</td>
</tr>
<tr>
<td>CL-26-LT-GR (Lansing Center)</td>
<td>TR014</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-16-LTE-RC (Potter’s Zoo Creek Bridge)</td>
<td>TR015</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-20-LTE-RC (Under RR North of Crego Park)</td>
<td>TR016</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
</tbody>
</table>

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, TR014, TR015, TR016 because of unforeseen circumstances and the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, TR015 is under budget and had a fund balance of $321,109.16; and

WHEREAS, the City of Lansing is requesting the fund balance from TR015 be reallocated to TR001 in the amount of $207,910.79, TR014 for $111,983.50 and TR016 for $1,214.87 to enable the City of Lansing to complete their projects.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing.

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Begins</th>
<th>Ends</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>COL - Overlay and Partial Reconstruction of Lansing</td>
<td>TR001</td>
<td>09/22/16</td>
<td>07/01/19</td>
<td>16-257</td>
</tr>
<tr>
<td>CL-26-LT-GR (Lansing Center)</td>
<td>TR014</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-16-LTE-RC (Potter’s Zoo Creek Bridge)</td>
<td>TR015</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
<tr>
<td>CL-20-LTE-RC (Under RR North of Crego Park)</td>
<td>TR016</td>
<td>09/21/16</td>
<td>07/01/19</td>
<td>16-328</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes $321,109.16 from the project TR015 to be reallocated to TR001 in the amount of $207,910.79, TR014 for $111,983.50 and TR016 for $1,214.87 to enable the City of Lansing to complete their projects.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

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 the Controller/Administrator is authorized to transfer $207,910.79 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $111,983.50 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR014.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $1,214.87 from line item 228-62800-967000-TR015 into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR014, TR015 and TR016 shall remain unchanged.

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

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig
Nays: None Absent: Tennis, Morgan, Naeyaert Approved 10/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 21

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CHANGE THE HOURS OF OPERATION
OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION # 18 – 424

WHEREAS, Ingham County Animal Control and Shelter (ICACS) expanded hours by adding Sunday and Monday hours and staying open later on Wednesdays after passage of the Animal Control Millage; and

WHEREAS, usage of the shelter on Sundays and on Wednesdays evenings has been minimal; and

WHEREAS, being open on Sundays and seven days per week has had negative operational, personnel, and managerial impacts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a change in ICACS shelter hours as follows effective October 14, 2018:

From:
Tuesday     noon to 6:00 PM
Wednesday   noon to 7:00 PM
Thursday through Monday  11:00 AM to 4:00 PM
County Holidays  Closed

To:
Monday-Sat  10:30 AM to 5:00 PM
Wednesday   10:30 AM to 6:00 pm
Sunday      Closed
County Holidays Closed

LAW & COURTS:  Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None     Absent: Schafer  Approved 09/27/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 22

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS


RESOLUTION # 18 – 425

WHEREAS, the Michigan Chapter of Association of Public-Safety Communications Officials (APCO) has awarded their 2018 Telecommunicator of the year award to Ingham County Dispatcher Cheryl Parody; and

WHEREAS, Cheryl was nominated for her exemplary performance that is seen each and every day as she receives calls for help from the public and public safety partners; and

WHEREAS, Cheryl was described in the submission for this award by her Manager, “Cheryl is skilled at effectively gathering information from hysterical or uncooperative callers. She remains calm and collected, treats people respectfully and actively listens. Regarding non-emergency calls, Cheryl is helpful and directs callers to the proper resources available for the situation. Everyone gets treated with patience and no judgment. With our public safety agencies, she is even-keeled, professional, efficient and competent. Cheryl embodies great customer service and is an excellent representative of Ingham County 9-1-1”; and

WHEREAS, Cheryl’s performance was described by Lansing Police Officers as being textbook; She knew exactly what they needed even before they knew they needed it, as she was their dispatcher for a call involving a person who had fired on responding officers; and

WHEREAS, Cheryl has severed the communities here in Ingham County for twelve years and an additional 5 years at Clinton County and Capitol City Airport; and

WHEREAS, Cheryl will be presented her award at the APCO Annual Meeting in Frankenmuth, October 25th, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Cheryl Parody as the recipient of the 2018 Michigan APCO, Telecommunicator of the year award and join the 9-1-1 Center staff and members of APCO applauding Cheryl for her exemplary service, commitment to being the voice of calm help for those in need, on behalf of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Cheryl for being the voice of calm in the middle of chaos and emergencies that come to her each day as a 9-1-1 Dispatcher for Ingham County.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None  Absent: Schafer  Approved 09/27/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A CONSULTANT SERVICES AGREEMENT BETWEEN LISA MCCORMICK AND THE INGHAM COUNTY PROSECUTING ATTORNEY’S OFFICE

RESOLUTION # 18 – 426

WHEREAS, the Prosecutor requires assistance with continuity in administration as a result of the resignation of its long term Chief Assistant Lisa McCormick, to be effective October 5, 2018; and

WHEREAS, the Consultant is extremely knowledgeable and uniquely experienced with the type of services required by the Office; and

WHEREAS, funds will be available from attrition within the Prosecuting Attorney’s budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a consultant services agreement between Lisa McCormick and the Ingham County Prosecuting Attorney’s Office for the time period October 6, 2018 through December 31, 2018 for a not to exceed amount of $30,792.18 plus the Consultant’s cost for COBRA Group Health Insurance continuation, as detailed in the attached agreement.

BE IT FURTHER RESOLVED, that the Consultant shall provide the Office with such assistance upon which the Office and Consultant mutually agree with budget, grant applications, grant monitoring, grant reporting, planning and general support in the course of the transition in the offices of the appointed official, Chief Assistant Prosecutor.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None  Absent: Schafer  Approved 09/27/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None  Absent: Tennis, Koenig, Schafer  Approved 10/03/2018

Adopted as part of a consent agenda.
CONSULTANT SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this ______ 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”) on behalf of the INGHAM COUNTY PROSECUTING ATTORNEY’S OFFICE (hereinafter referred to as the “Office” or “Prosecutor”) and LISA McCORMICK, (hereinafter referred to as the “Consultant”).

RECITALS:

WHEREAS, the Prosecutor requires assistance with continuity in administration as a result of the resignation of its long term Chief Assistant Lisa McCormick, to be effective October 5, 2018; and

WHEREAS, the Consultant is extremely knowledgeable and uniquely experienced with the type of services required by the Office; and

WHEREAS, the Consultant agrees to provide the Office with the temporary services it requires, subject to the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED, as follows:

1. Services to be Performed by the Consultant. The Consultant shall provide the Office with such assistance upon which the Office and Consultant mutually agree with budget, grant applications, grant monitoring, grant reporting, planning and general support in the course of the transition in the offices of the appointed official, Chief Assistant Prosecutor.

2. Compensation. The County and Consultant agree that the fee that the County shall pay Consultant for its performance of all services under this Agreement shall be a bi-weekly salary of FIVE THOUSAND ONE HUNDRED THIRTY-TWO AND 03/100 DOLLARS ($5,132.03), effective October 6, 2018 not to exceed the total sum of THIRTY THOUSAND SEVEN HUNDRED NINETY-TWO AND 18/100 DOLLARS ($30,792.18).

3. Billing and Method of Payment. The compensation set forth in Section 2 shall be paid as follows:

A. The County shall pay the Consultant as a “temporary employee” the sum of FIVE THOUSAND ONE HUNDRED THIRTY-TWO AND 03/100 DOLLARS ($5,132.03) per payroll period starting October 6, 2018 and shall pay the Consultant’s cost for COBRA Group Health Insurance continuation.

B. In no event shall the total compensation paid under this Agreement exceed the sum of THIRTY THOUSAND SEVEN HUNDRED NINETY-TWO AND 18/100 DOLLARS ($30,792.18), along with the cost of COBRA continuations for Consultant’s full family coverage.
C. The County shall process and pay the Consultant’s fee in the form of (1) wages processed in a normal two week payroll period, subject to tax withholding, and (2) health insurance group plan continuation in the same plan in which the Consultant was enrolled at the time of her retirement on October 5, 2018.

4. **Services Location.** Consultant will not be required to maintain an office on site at the County and may perform any and all services from off-site unless otherwise mutually agreed by parties. The County agrees to provide a laptop computer for Consultant’s use to perform any and all services from off-site location.

5. **State and Federal Taxes.** County will:
   - Withhold FICA (Social Security and Medicare taxes) from Consultant’s payments and make FICA payments on Consultant’s behalf; and
   - Make state or Federal unemployment compensation contribution on Contractor’s behalf, and withhold state or Federal income tax from Consultant’s payments.

6. **Other Agreements.** Consultant may enter into any other employment and/or consulting relationships or similar affiliations during the term of this Agreement.

7. **Records.** The Consultant shall comply with the following records requirements:
   
   A. Consultant shall maintain complete and accurate records for the services performed pursuant to this Agreement and any records required by law or government regulation and shall make such records available to County and the Office of the Prosecuting Attorney upon demand.
   
   B. Consultant shall assure the confidentiality of any records that are required by law or the Prosecutor’s Office to be so maintained.
   
   C. Consultant shall prepare and forward such additional or supplementary records as the County and/or Prosecutor’s Office may reasonably request.

8. **Access to and Maintenance of Books, Documents, Papers and Records.** All books, documents, papers, records and files, including, but not limited to, time slips or time sheets, of the Consultant regarding the services to be performed under this Agreement shall be open during and after the term of this Agreement to inspection during regular working hours of 9:00 a.m. to 5:00 p.m. Monday through Friday, excluding holidays, by the County through designated representatives of the County, including, but not limited to, parties under contract with the County for auditing purposes. Refusal to allow the County’s representatives access to said records shall constitute a material breach of this Agreement. In addition, the County shall be entitled to have an audit conducted of all books and records pertaining to the services performed under this Agreement.

   When requested by the County Controller’s Office, the Consultant shall provide the County with copies of the financial records and their supporting documentation described in the first paragraph of this section.
9. **Title to Records and Documents Pertaining to Activities Performed Under this Agreement.** The County shall have the sole and exclusive right, title and ownership to any and all records, documents, papers, reports, charts, maps, graphics or manuscripts prepared for or pertaining to the services to be performed for the Prosecutor’s Office under this Agreement. Upon completion or termination of this Agreement, all such materials shall be turned over to the Prosecutor’s Office by the Consultant. The Consultant may retain reproducible copies of all such materials, but may not obtain any copyright, title or interest therein.

10. **Confidential Information.** No reports, information, documents, or any other materials given to or prepared by Consultant under this Agreement shall be made available to any individual or organization by Consultant without the prior written approval of the Ingham County Prosecuting Attorney.

11. **Compliance with the Law.** The Consultant shall provide all the services to be performed under this Agreement in compliance with all applicable Federal, State and local laws, ordinances, rules and regulations.

12. **Nondiscrimination.** The Consultant, as required by law and/or the County’s Equal Opportunity Employment/Nondiscrimination Policy, shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, sexual orientation, gender identity, disability that is unrelated to the individual’s ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation.

The Consultant shall adhere to all applicable Federal, State and local laws, ordinances, rules and regulations and policies prohibiting discrimination, including, but not limited to, the following:

A. The Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended.


Breach of this section shall be regarded as a material breach of this Agreement.

13. **Compliance with Standards of Conduct for Ingham County Vendors.** The Consultant shall comply with the County’s policy on Conduct for Ingham County Vendors as set forth in the Ingham County Board of Commissioners’ Resolution #15-459, a copy of which is labeled Exhibit B and attached to this Agreement. Breach of this section shall be a material breach of this Agreement.
14. **Notices.** Any notice required to be given pursuant to the terms and provisions of this Agreement shall be in writing and shall be sent by first class mail to the County at:

Ingham County Prosecuting Attorney  
303 W. Kalamazoo Street, 2nd Floor  
Lansing MI 48933

and to the Consultant:

Lisa McCormick  
7467 Lonsdale Circle  
Grand Ledge, MI 48837

15. **Waivers.** No failure or delay on the part of either of the parties to this Agreement 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.

In no event shall the making by the County of any payment due to the Consultant constitute or be construed as a waiver by County of any breach of a provision of this Agreement, or any default which any then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

16. **Amendment or Modification.** All modifications, amendments or waivers of any provision of this Agreement or the services to be performed hereunder, shall be made only by the written mutual consent of the parties hereto.

17. **Assignment or Subcontracting.** The Consultant shall not assign, subcontract or otherwise transfer its duties and/or obligations under this Agreement, without the prior written consent of the Ingham County Prosecuting Attorney.

18. **Applicable Law and Venue.** This Agreement shall be construed according to the laws of the State of Michigan. In the event any actions arising under this Agreement are brought by or against the County, or the County is made a party thereof, the County and the Consultant acknowledge and agree that the venue for such actions shall be established in accordance with the statutes of the State of Michigan and/or Michigan Court Rules. In the event an action is brought in a Federal court, the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.

19. **Purpose of Section Titles.** The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

20. **Complete Agreement.** This Agreement, and any additional or supplementary documents incorporated herein by specific reference contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.
21. **Agreement Period and Termination.** The term of this Agreement shall commence on October 6, 2018, and shall continue through December 31, 2018. Time shall be of the essence in the performance of the services required by this Agreement.

Notwithstanding any other provision in this Agreement to the contrary, either the County or the Consultant may terminate this Agreement upon sixty (60) days prior written notice to the other party. In the event of termination, all finished and unfinished data, studies, reports and other items prepared by Consultant shall become the property of the Ingham County Prosecuting Attorney and Consultant shall promptly deliver such items to the Prosecuting Attorney. Because Consultant has agreed to devote full time and attention to this Contractual obligation for the duration (12 weeks), in the event of termination by County, Consultant shall be paid through December 31, 2018.

22. **Invalid/Unenforceable Provisions.** If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable clause or provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the clause or provision was rendered invalid or unenforceable.

23. **Certification of Authority to Sign Agreement.** The people signing on behalf of the parties to this Agreement certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

THE AUTHORIZED REPRESENTATIVES OF THE PARTIES HERETO HAVE FULLY SIGNED AND ENTERED INTO THIS CONSULTANT SERVICES AGREEMENT ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

**COUNTY OF INGHAM**

By: 
Carol Koenig, Chairperson       Date
County Board of Commissioners

By: 
Carol J. Siemon       Date
Ingham County Prosecuting Attorney

**LISA McCORMICK, CONSULTANT**

By: 
Lisa McCormick       Date
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

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

By: __________________________
    Bonnie G. Toskey

N:\Client\Ingham\Prosecutor\Contracts\McCormick - Consultant\CONSULTANT SERVICES AGREEMENT McCormick - draft 5 - 9-27-2018.docx
October 9, 2018 Statutory Annual Meeting

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 24

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING FOR THE 2018 LOCAL JAG GRANT

RESOLUTION # 18 – 427

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff’s Office were allocated $117,648.00 from the 2018 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is $11,018.00; and

WHEREAS, as part of the application process to receive this funding from the 2018 Local JAG grant, the Ingham County Sheriff’s Office must enter into an interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff’s Office will be spent on the replacement of duty weapon retention belts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an interlocal agreement between Ingham County and the City of Lansing to accept the $117,648.00 allocated portion of the 2018 Local JAG grant for the time period of October 2018 thru September 2021.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant $11,018.00 to the Ingham County Sheriff’s Office to be spent on the replacement of duty weapon retention belts.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2018-2021 Sheriff’s Office budgets consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None    Absent: Schafer    Approved 09/27/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Morgan
Nays: None    Absent: Tennis, Koenig, Schafer    Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2019 AGREEMENTS
FOR JUVENILE JUSTICE COMMUNITY AGENCIES

RESOLUTION # 18 – 428

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #18-319, reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2019 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2019 through December 31, 2019, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2019 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- Child and Family Charities – Nexus Program $39,600
- Child and Family Charities – Teen Court $26,114
- Resolution Services Center of Central Michigan $37,500
- Small Talk Children’s Assessment Center $19,000

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

LAW & COURTS: Yea: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None Absent: Schafer Approved 09/27/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Morgan
Nays: None Absent: Tennis, Koenig, Schafer Approved 10/03/2018

Adopted as part of a consent agenda.
OCTOBER 9, 2018 STATUTORY ANNUAL MEETING

ADOPTED – OCTOBER 9, 2018
AGENDA ITEM NO. 26

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE LETTER OF AGREEMENT REGARDING SICK TIME DONATION BETWEEN INGHAM COUNTY SHERIFF’S DEPARTMENT CCLP EMPLOYEES RESOLUTION # 18 – 429

WHEREAS, an agreement has been reached between Ingham County and the Sheriff of Ingham (“Employer”), and the CCLP, Command Unit, CCLP Law Enforcement Unit, and CCLP Corrections Unit (“Unions”) through December 31, 2020; and
WHEREAS, the Unions want the ability to allow donations to any employees of the Ingham county Sheriff’s Office who are members of any of the three bargaining units represented by CCLP, who are in need of sick time donations for absence due to the serious illness of a family member; and

WHEREAS, the Sheriff of Ingham is in agreement with the allowance of donations to any employees of the Ingham county Sheriff’s Office who are members of any of the three bargaining units represented by CCLP, who are in need of sick time donations for absence due to the serious illness of a family member; and

WHEREAS, the Human Resources Department has completed a review of and recommends approval of a proposed Letter of Agreement with the Unions by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the Letter of Agreement with the Unions Regarding Sick Time Donation Between Ingham County Sheriff’s Department CCLP Employees.

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

Commissioner Crenshaw moved to appoint Anshu Varma to the Community Health Center Board and to appoint Commissioner Banas to the Chief Public Defender Interview Selection Committee. Commissioner Nolan supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $5,196,057.27 Commissioner Grebner supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

BARB BYRUM, CLERK OF THE BOARD
RE: FOIA request

ATTACHMENT A – SUBMITTED BY COMMISSIONER SEBOLT

Bennett, Becky

Wed 9/5/2018 10:25 AM

To: Sebolt, Ryan <RSebolt@ingham.org>

1 attachment

NolanFOIA.pdf;

Commissioner Sebolt

Per your FOIA request, please see the attached. The request was amended to include only documents for August, 2018 and Commissioner Nolan received the Information on August 23, 2018.

From: Sebolt, Ryan
Sent: Thursday, August 30, 2018 11:52 AM
To: Bennett, Becky
Subject: FOIA request

Director Bennett,

In accordance with the Freedom of Information Act, I respectfully request all documents provided to Commissioner Nolan in her August 2018 FOIA request of Clerk Byrum. I would also like that date on which Comm Nolan received this information.

Sincerely,

Ryan Sebolt
Dear Becky Bennett,

I am requesting all documents sent out of Clerk Barbara Byrum’s office pertaining to me under the Freedom of Information Act. Specifically, I’m interested in anything sent to: Michigan State Police, Michigan Secretary of State, and any press, social media or news outlet including all radio, print, TV.

Thanks so much.

Deb Nolan

Sent from my IPhone
Dear Clerk Byrum

Could you please provide me with all addresses you have for Commissioner Deb Nolan, including the address of her voter registration? Thanks

Todd Heywood
Lansing’s Online News
Sincerely,
Barb Byrum
Ingham County Clerk
517-676-7204
@BarbByrum

Begin forwarded message:

From: Todd Heywood <heywood.reporter@gmail.com>
Date: August 14, 2018 at 10:13:41 AM EDT
To: "Byrum, Barb" <BByrum@ingham.org>
Subject: REQUEST

Dear Clerk Byrum

Could you please provide me with all addresses you have for Commissioner Deb Nolan, including the address of her voter registration? Thanks

Todd Heywood
Lansing’s Online News
Mr. Heywood,

Thank you for your email message.

Commissioner Nolan is registered to vote at X0XX
My office mails her board packets to 4389 Heartwood Road, Okemos MI 48864

Sincerely,
Barb Byrum, JD, CERA
Ingham County Clerk
517-676-7204

Begin forwarded message:

From: Todd Heywood <heywood.reporter@gmail.com>
Date: August 14, 2018 at 10:13:41 AM EDT
To: "Byrum, Barb" <BByrum@ingham.org>
Subject: REQUEST

Dear Clerk Byrum

Could you please provide me with all addresses you have for Commissioner Deb Nolan, including the address of her voter registration? Thanks

Todd Heywood
Lansing's Online News
Mr. Heywood,

Thank you for your email message.

Commissioner Nolan is registered to vote at 4329 Heartwood Road, Okemos MI 48864
My office mails her board packets to 4389 Heartwood Road, Okemos MI 48864

Please feel free to contact me if I may be of further assistance.

Sincerely,
Barb Byrum, JD, CERA
Ingham County Clerk
517-676-7204

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From: Todd Heywood <heywood.reporter@gmail.com>
Date: August 14, 2018 at 10:13:41 AM EDT
To: "Byrum, Barb" <BByrum@ingham.org>
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Todd Heywood
Lansing's Online News
INGHAM COUNTY
BOARD OF COMMISSIONERS
FEBRUARY, 2018

Box 319, Mason, MI 48854
Phone: 517 676-7200  Fax: 517 676-7264
website: www.ingham.org

Carol Koenig, Chairperson
Victor Celentino, Vice-Chairperson
Robin Naeyaert, Vice-Chairperson Pro Tem

ANTHONY, SARAH, District #3 (D)
Res. 5401 Catapala Drive
Lansing, MI 48910..............(o) 676-7200
email: santhony@ingham.org

BANAS, TERI, District #11 (D)
Res. 5606 Creekwood Lane
Haslett, MI 48840..............(h) 256-0174
email: tbanas@ingham.org

CELENTINO, VICTOR G., District #1 (D)
Res. 1029 Andrus Avenue
Lansing, MI 48917..............(h) 321-7020
email: vcelentino@ingham.org

CRENSHAW, BRYAN L., District #4 (D)
Res. 213 E. Harris Street
Lansing, MI 48906.............(h) 256-6573
email: berenshaw@ingham.org

GREBNER, MARK, District #8 (D)
Res. 615 Glenmoor Road, #1B
East Lansing, MI 48823........(w) 351-6682
Email: mark.grebner@gmail.com

HOPE, KARA, District #7 (D)
Res. 1891 Maple Street
Holt, MI 48842.................(h) 648-6970
email: khope@ingham.org

KOENIG, CAROL, District #9 (D)
Res. 690 N. Hagadorn Road
East Lansing, Mi 48823........(h) 482-9598
email: carolknkoeing@aol.com

LOUNEY, DENNIS M., District #10 (D)
Res. 408 N. Clemens Avenue
Lansing, MI 48912.............(h) 388-5378
email: dlouney@ingham.org

MAIVILLE, RANDY, District #6 (R)
Res. 4675 Onondaga Road
Onondaga, MI 49264............(h) 628-2453
email: rmaiville@ingham.org

NAEYAERT, ROBIN, District #14 (R)
Res. 18 Aviemoore Drive
Mason, MI 48854............(h) 281-5845
email: rnaeyaert@ingham.org

NOLAN, DEB, District #12 (D)
Res. 4389 Heartwood Road
Okemos, MI 48864.............(h) 281-9709
email: debnolan1@yahoo.com

SCHAFER, RANDY, District #13 (R)
Res. 4139 Meadowdale Drive
Williamston, MI 48895........(h) 655-1325
email: CommSchaffer@aol.com

SEBOLT, RYAN, District #2 (D)
Res. 1555 N. Genesee
Lansing, MI 48915............(h) 927-3917
email: rssebolt@ingham.org

TENNIS, TODD, District #5 (D)
Res. 1924 Fairmont
Lansing, MI 48911.............(h) 699-2660
email: commissionertennis@gmail.com

STANDING COMMITTEES

COUNTY SERVICES COMMITTEE
Meets 1st & 3rd Tuesdays, 6:00 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

FINANCE COMMITTEE
Meets 1st & 3rd Wednesdays, 6:00 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schaefer

HUMAN SERVICES COMMITTEE
Meets 1st & 3rd Mondays, 6:30 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert

LAW & COURTS COMMITTEE
Meets Thursdays Prior to 1st & 3rd Mondays, 6:00 pm,
Human Services Bldg., 5303 S. Cedar, Lansing
Crenshaw, Hope, Celentino, Banas, Anthony, Schaefer, Maiville

Board of Commissioners Meetings - 2nd & 4th
Tuesdays, 6:30 p.m., Courthouse, Mason
First person in chair, second is vice-chair
Mr. Heywood,

Thank you for your email message.

Commissioner Nolan is registered to vote at 4329 Heartwood Road, Okemos MI 48864
My office mails her board packets to 4389 Heartwood Road, Okemos MI 48864

Please feel free to contact me if I may be of further assistance.

Sincerely,  
Barb Byrum, JD, CERA  
Ingham County Clerk  
517-676-7204

Sincerely,  
Barb Byrum  
Ingham County Clerk  
517-676-7204  
@BarbByrum

Begin forwarded message:

From: Todd Heywood <heywood.reporter@gmail.com>  
Date: August 14, 2018 at 10:13:41 AM EDT  
To: "Byrum, Barb" <BByrum@ingham.org>  
Subject: REQUEST

Dear Clerk Byrum

Could you please provide me with all addresses you have for Commissioner Deb Nolan, including the address of her voter registration? Thanks

Todd Heywood  
Lansing's Online News
<table>
<thead>
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Debra Alice Nolan
Voting Record for
4379 Hermitwood Rd, Oceanside, CA 92057

Election Date: 11/06/2018

Date: 1/10/2019
4329 HEARTWOOD RD OKemos, MI 48864 (Property Address)

Property Owner: DICARLO, STEPHEN E

Summary Information

Residential Building Summary
- Year Built: 1988
- Bedroom: 3
- Full Bath: 2
- Half Bath: 2
- Sq. Feet: 2,819
- Acres: 0.278

- Assessed Value: $174,300
- Taxable Value: $174,300
- Property Tax Information found
- 3 Building Department records found

Owner and Taxpayer Information

Owner
DICARLO, STEPHEN E
4329 HEARTWOOD RD
OKemos, MI 48864

Taxpayer
SEE OWNER INFORMATION

General Information for Tax Year 2018

Property Class: RESIDENTIAL
School District: RESIDENTIAL
MIS: OKemos
APPRaisal: No Data to Display
NSH #: Not Available
INFLUENCE: Not Available
Historical District: Not Available
PROBLEMS: Not Available

Unit
- 02 MERIDIAN TOWNSHIP
- Assessed Value: $174,300
- Taxable Value: $174,300
- State Equalized Value: $174,300
- Date of Last Name Change: 08/31/2017
- Notes: Not Available
- Census Block Group: No Data to Display
- Exemption: No Data to Display

Homestead Date: 06/02/2017

Principal Residence Exemption Information

2019
- 100.0000 %

2018
- 100.0000 %

Previous Year Information

Year
- 2017
- 2016
- 2015

MBOR Assessed
- $152,100
- $147,600
- $141,200

Final SEV
- $152,100
- $147,600
- $141,200

Final Taxable
- $140,134
- $138,885
- $128,470

Land Information

Zoning Code: RA
Land Value: $41,400
Renaissance Zone: No

ECF Neighborhood: 41B5 RESIDENTIAL
Lot Dimensions/Comments: No Data to Display

Total Acres: 0.278
Land Improvements: $12,879
Renaissance Zone Expiration Date: No Data to Display

Mortgage Code: 999
Neighborhood Enterprise Zone: No

Lot(s)
- Lot 1

Frontage
- 50.00 ft

Depth
- 129.00 ft

Total Frontage: 50.00 ft

Legal Description

LOT 35 HEARTWOOD

Sale History

https://bsononline.com/SiteSearch/SiteSearchDetails?SearchFocus=All+Records&SearchCategory=Address&SearchText=4329+Heartwood+Road&uid... 1/3
### Parcel Number - 33-02-02-29-278-035 | Meridian Charter Township | B3&A Online

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<th>Instrument</th>
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<th>Grantee</th>
<th>Terms of Sale</th>
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#### Building Information - 2819 sq ft 2 STORY (Residential)

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<td>WPP</td>
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| Estimated TCV                     | $392,006   |            |            |            |          |
| Basement Area                     | 2,111 sq ft|            |            |            |          |
| Year Remodeled                    | Not Available|          |            |            |          |
| Tri-Level                          | No         |            |            |            |          |
| Heat                               | No         |            |            |            |          |
| Wood Stove Add-on                 | No         |            |            |            |          |
| Water                              | Public Water|          |            |            |          |
| Sewer                              | Public Sewer|          |            |            |          |
| Style                              | 2 STORY    |            |            |            |          |

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<td>708 sq ft</td>
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<tr>
<td>338 sq ft</td>
<td>1 Story</td>
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Dear Clerk Byrum

Could you please provide me with all addresses you have for Commissioner Deb Nolan, including the address of her voter registration? Thanks

Todd Heywood
Lansing's Online News
Sincerely,
Barb Byrum
Ingham County Clerk
517-676-7204
@BarbByrum

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Todd Heywood
Lansing's Online News
Bennett, Becky

From: inghamclerk inghamclerk
Sent: Tuesday, August 14, 2018 10:34 AM
To: Heywood.Reporter@gmail.com
Subject: RE: REQUEST

Mr. Heywood,

Thank you for your email message.

Commissioner Nolan is registered to vote at XXXX
My office mails her board packets to 4389 Heartwood Road, Okemos MI 48864

Sincerely,
Barb Byrum, J.D., CERA
Ingham County Clerk
517-676-7204

From: Byrum, Barb
Sent: Tuesday, August 14, 2018 10:17 AM
To: inghamclerk inghamclerk
Subject: Fwd: REQUEST

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Ingham County Clerk
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@BarbByrum

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Please feel free to contact me if I may be of further assistance.

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