CALL TO ORDER

Vice-Chairperson Celentino called the October 23, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Koenig and Nolan.

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Celentino asked Commissioner Anthony to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Vice-Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the October 9, 2018 meeting. Commissioner Naeyaert supported the motion.

Commissioner Naeyaert moved to amend the minutes as follows:

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Item Nos. 5, 8, 10, 11, and 13. Commissioner Naeyaert Maiville supported the motion.

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioners Koenig and Nolan.

ADDITIONS TO THE AGENDA

Vice-Chairperson Celentino stated without objection, substitute resolutions would be added for Agenda Item Nos. 29 and 30.
OCTOBER 23, 2018 REGULAR MEETING

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM COMMISSIONER KOENIG RESIGNING HER POSITION ON THE INGHAM COUNTY BOARD OF COMMISSIONERS. Vice-Chairperson Celentino received the email with regret and placed it on file.

A PUBLIC NOTICE CONCERNING DELHI CHARTER TOWNSHIP, ESKER PARK FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, WATER RESOURCES DIVISION. Vice-Chairperson Celentino placed the notice on file.


ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR DELHI CHARTER TOWNSHIP FOR 2018. Vice-Chairperson Celentino referred the report to the Finance Committee.

A RESOLUTION FROM THE HOUGHTON COUNTY BOARD OF COMMISSIONERS SUPPORTING THE OJIBWAY CORRECTIONAL FACILITY. Vice-Chairperson Celentino placed the resolution on file.

A RESOLUTION FROM THE BERRIEN COUNTY BOARD OF COMMISSIONERS OPPOSING THE LEGALIZATION OF NON-MEDICAL AND RECREATIONAL MARIJUANA. Vice-Chairperson Celentino placed the resolution on file.

A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS IN OPPOSITION TO SENATE BILL 1031, A BILL TO AMEND 1893 PA 206, ENTITLED, "THE GENERAL PROPERTY TAX ACT." Vice-Chairperson Celentino referred the resolution to the Finance Committee.

A LETTER FROM THE VEVAY TOWNSHIP BOARD OF TRUSTEES UNANIMOUSLY ENDORSING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION INITIATIVE MILLAGE QUESTION. Vice-Chairperson Celentino placed the letter on file.

ELECTION OF OFFICERS

CHAIRPERSON: Vice-Chairperson Crenshaw opened the floor to nominations for the position of Chairperson of the Board. Commissioner Crenshaw nominated Commissioner Celentino for Chairperson. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

VICE-CHAIRPERSON: Chairperson Celentino opened the floor for nominations to the position of Vice-Chairperson of the Board. Commissioner Crenshaw nominated Commissioner Sebolt for Vice-Chairperson. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.
OCTOBER 23, 2018 REGULAR MEETING

Chairperson Celentino invited Vice-Chairperson Sebolt to have a seat at the rostrum. He further stated that the Board of Commissioners leadership was comprised of himself as Chairperson, Vice-Chairperson Sebolt, and Vice-Chairperson Pro-Tem Naeyaert.

Chairperson Celentino stated that he knew that there were only three meetings Board of Commissioner meetings left this year, but it was important to have leadership in place. He further stated that they would work to do what was best for the County.

PUBLIC HEARING FOR THE 2019 INGHAM COUNTY BUDGET

None.

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. 21 and 26. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

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

Items voted on separately are so noted in the minutes.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DEB FETT AS RECIPIENT OF THE MICHIGAN GOVERNMENT MANAGEMENT INFORMATION SCIENCES IT PROFESSIONAL OF THE YEAR AWARD

RESOLUTION # 18 – 430

WHEREAS, the Michigan Government Management Information Sciences (MiGMIS) presented their 2018 IT Professional of the Year award to Ingham County Chief Information Officer Deb Fett; and

WHEREAS, MiGMIS recognized Deb as an outstanding individual who advances and supports the use of technology within the government workplace to improve efficiencies and services, provides service to the IT community and contributes to professional organizations; and

WHEREAS, Deb was recognized for more than 30 years of service to private sector, education, and government sector employers, with a background built on strategy, management, networking, programming, and cybersecurity; and

WHEREAS, Deb was recognized by her professional colleagues for her willingness sharing her talents not only with Ingham County, but also with the boards of several IT organizations including MiGMIS, Capital Area IT Council where she serves as Chairperson, and the Information Systems Security Association Lansing Chapter where she serves as Vice President; and

WHEREAS, Deb has skillfully served Ingham County and its IT clients for the past 2½ years; and

WHEREAS, Deb was presented her award at the MiGMIS Annual Conference at Shanty Creek Resort in Bellaire on September 12, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Deb Fett as recipient of the 2018 IT Professional of the Year award and joins the IT staff, administrators and members of MiGMIS in applauding Deb for her exemplary service and commitment to serving the IT needs of Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Deb for her exemplary professionalism on display each day as the Chief Information Officer for Ingham County.

COUNTY SERVICES:  Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: Nolan  Approved 10/16/2018

Adopted as part of a consent agenda.
WHEREAS, Chris Holman served as an Ingham County representative on the Capital Region Airport Authority from September of 1998 through September of 2018; and

WHEREAS, as a member of the Authority he served as Chairperson from 2004 through 2006 and from 2008 through 2018; and

WHEREAS, under his leadership Chris oversaw the establishment of an air service development program that ultimately resulted in the recruitment of new airlines providing service to new domestic and international destinations; and

WHEREAS, he played a key role in the conversion of the Capital City Airport into an international facility with a new name, Capital Region International Airport; and

WHEREAS, Chris was instrumental in the development of an international airport program that resulted in a capital investment of more than $27 million in the expansion of new and enlarged airport facilities; and

WHEREAS, he oversaw the establishment of the Airport as a U.S. Port of Entry #3883 and the establishment of the Port Lansing Foreign Trade Zone #275; and

WHEREAS, he led the Capital Region Airport Authority through the expansion of the air cargo program through the recruitment of freighter flights and charter flights coming to the airport from destinations from around the world; and

WHEREAS, he provided guidance for the Capital Region Airport Authority during a time of significant financial difficulty stemming from the loss of airport revenues related to the mergers of Delta and Northwest Airlines.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Chris Holman for his 20 years of service and contributions to the County of Ingham as a member of the Capital Region Airport Authority.

BE IT FURTHER RESOLVED, that the Board appreciates his dedication and commitment toward serving the citizens of Ingham County.
COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: Nolan  Approved 10/16/2018

Adopted as part of a consent agenda.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RICHARD BAKER FOR HIS SERVICE AS A MEMBER OF THE CAPITAL REGION AIRPORT AUTHORITY

RESOLUTION # 18 – 432

WHEREAS, Richard Baker began serving on the Capital Region Airport Authority in November of 1996 as a representative of the City of Lansing; and

WHEREAS, from December of 2002 through December of 2006, he served as an Ingham County representative on the Capital Region Airport Authority and again from April of 2010 through September of 2018; and

WHEREAS, as a member of the Capital Region Airport Authority, he held the position of Chairperson from July 2002 through 2004; and

WHEREAS, as Chair he directed the search and selection process for a new Executive Director in 2002 and served on the selection committee for a new President and CEO in 2016; and

WHEREAS, Richard initiated and led the Capital Region Airport Authority through a community-wide Airport Strategic Planning Process in 2002 through 2003 and oversaw the completion of an Airport Economic Impact Study in 2004; and

WHEREAS, another accomplishment of his was the initiation and oversight of an Airport Master Plan funded by the FAA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Richard Baker for his 18 years of service and contributions to the County of Ingham as a member of the Capital Region Airport Authority.

BE IT FURTHER RESOLVED, that the Board appreciates his dedication and commitment toward serving the citizens of Ingham County.

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: Nolan  Approved 10/16/2018

Adopted as part of a consent agenda.
INTRODUCTION

Introduce by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENDORSE HAVING THE CLINTON COUNTY ROAD COMMISSION ACT AS THE LEAD ACT 51 AGENCY FOR THE COLEMAN ROAD FROM WOOD ROAD TO WEST ROAD PROJECT

RESOLUTION # 18 – 433

WHEREAS, approximately $7,600,000 has been allocated by the State of Michigan for the construction of Coleman Road from Wood Road to West Road; and

WHEREAS, approximately 32% of the new roadway is located within the City of East Lansing, 48% within Clinton County and 20% within Ingham County; and

WHEREAS, the Clinton County Road Commission has agreed to act as the lead Act 51 Agency for the Coleman Road from Wood Road to West Road project; and

WHEREAS, the Clinton County Road Commission will coordinate with the City of East Lansing and Ingham County Road Department during design and construction of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners formally endorses having the Clinton County Road Commission act as the lead Act 51 Agency for the Coleman Road from Wood Road to West Road project.

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: Nolan Approved 10/16/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 434

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 October 2, 2018 as submitted.

COUNTY SERVICES:  Yeas:  Sebolt, Grebner, Celentino, Hope, Maiville, Nacyaert
                Nays:  None    Absent:  Nolan    Approved 10/16/2018

Adopted as part of a consent agenda.
## INGHAM COUNTY ROAD DEPARTMENT

### LIST OF CURRENT PERMITS ISSUED

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<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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<td>HOGSBACK RD &amp; HARPER RD</td>
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<td>SANITARY</td>
<td>BOULEVARD DR &amp; OAKLAWN RD</td>
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<td>MERIDIAN TOWNSHIP WATER</td>
<td>WATERMAIN</td>
<td>WOODHILL DR &amp; COMANCIE DR</td>
<td>MERIDIAN</td>
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<td>LJT WELL DRILLING</td>
<td>MISCELLANEOUS</td>
<td>CHERRY ST &amp; PINE ST</td>
<td>ONONDAGA</td>
<td>17</td>
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<td>SCARLETT EXCAVATING</td>
<td>WATERMAIN</td>
<td>MAIN ST &amp; HUNGERFORD ST</td>
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<td>18, 19</td>
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<td>GAS</td>
<td>LAKE LANSING &amp; SKYLINE DR</td>
<td>MERIDIAN</td>
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### MANAGING DIRECTOR:

Page 10 of 53
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF AN ADDITIONAL LICENSE
FOR NETBRAIN SOFTWARE

RESOLUTION # 18 – 435

WHEREAS, Ingham County currently uses NetBrain to have greater visibility into and control over our network; and

WHEREAS, an additional software license will allow great use of said software; and

WHEREAS, ITD obtained national contract pricing from NetBrain for our licensing and ongoing support needs; and

WHEREAS, the purchase price of said license will be $11,783.33.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of NetBrain software in the amount not to exceed $12,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-802000.

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

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

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: Nolan Approved 10/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays: None Absent: Koenig Approved 10/17/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County currently utilizes CourtView Software as our criminal justice application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $158,728.00 for annual support is due for the support from January 1st, 2019-December 31st, 2019; and

WHEREAS, the annual contract amount proposed by CourtView includes an increase from the prior year equal to the Consumer Price Index of 2.6% as spelled out in our contract; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract renewal for support from CourtView in the amount not to exceed $158,728.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s LOFT Fund (636-25820-932050).

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: Nolan  Approved 10/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
Nays: None  Absent: Koenig  Approved 10/17/2018

Adopted as part of a consent agenda.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTV

RESOLUTION # 18 – 437

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from ITPROTV in the amount not to exceed $6,800.00.

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

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

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

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: Nolan  Approved 10/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays: None  Absent: Koenig  Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2019

RESOLUTION # 18 – 438

WHEREAS, Public Act 152 of 2011 places limits on public employer’s contributions toward their employee’s health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2019, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this change makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissions exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2019 as permitted by MCL 15-568.

COUNTY SERVICES:  Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
    Nays: None  Absent: Nolan  Approved 10/16/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
    Nays: None  Absent: Koenig  Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2019 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS

RESOLUTION # 18 – 439

WHEREAS, the Ingham County Health Care Coalition investigated options for the County’s health care plan and have agreed to making changes to the premium sharing agreement for 2019; and

WHEREAS, with the continued cost increases for both the employees and the County, it was determined by the Health Care Coalition that this additional savings of $300,000 will be used in 2019 to reduce both employee contribution for health insurance premiums.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition for 2019 and authorizes the use of the $300,000 of Employee Benefit Fund’s fund balance to reduce employee’s contributions in 2019.

BE IT FURTHER RESOLVED, that the Board Chairperson are authorized to sign the appropriate documents after review by the County Attorney.

COUNTY SERVICES:  Yeas:  Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays:  None  Absent: Nolan  Approved 10/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays:  None  Absent: Koenig  Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY

RESOLUTION # 18 – 440

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

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

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

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

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

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

COUNTY SERVICES:  Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
                 Nays: None  Absent: Nolan  Approved 10/16/2018

FINANCE:     Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
              Nays: None  Absent: Koenig  Approved 10/17/2018

Adopted as part of a consent agenda.
2018 SURPLUS LISTING
Attachment "A"
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<tr>
<td>Department:</td>
<td></td>
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<td>Additional Information</td>
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<tr>
<td>SO</td>
<td></td>
<td>The battery is dead and the transmission is bad.</td>
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<th>Year Make Model</th>
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<td>FAIR</td>
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<td>The battery is dead and the following missing: rear hatch latch/handle, back seat door handle. The floor boards are soft.</td>
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<tr>
<td>Road from SO</td>
<td></td>
<td>Retired road patrol vehicle. The brakes are bad and trim/moldings pieces are missing.</td>
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<td>Potter Park Zoo</td>
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<td>Retired road patrol vehicle. Problems include: steering, ABS brakes, reduced power, overheating, dents and scratches.</td>
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### OCTOBER 23, 2018 REGULAR MEETING

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<td>2001 Impala</td>
<td>White</td>
<td>83,445</td>
<td>2G1WF55KX19363356</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td><strong>SO</strong></td>
<td></td>
<td></td>
<td>Retired road patrol vehicle. Overall the vehicle is in poor condition and the battery is dead because it has not been used in some time.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Chevy Impala</td>
<td>White</td>
<td>Unknown</td>
<td>2G1WS58R079403179</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td>Potter Park Zoo</td>
<td></td>
<td></td>
<td>Retired road patrol vehicle. The battery is dead and the transmission is bad. There are holes in the seats. The paint and moldings are in poor condition.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Chevy Impala</td>
<td>White</td>
<td>102,854</td>
<td>2G1WD5E3OD1165757</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td><strong>SO</strong></td>
<td></td>
<td></td>
<td>Retired road patrol vehicle. This vehicle is in fair condition and the battery is dead.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Chevy Impala</td>
<td>White</td>
<td>103,660</td>
<td>2G1WD5E3OD1247701</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td><strong>SO</strong></td>
<td></td>
<td></td>
<td>Retired road patrol vehicle.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009 Chevy Impala</td>
<td>White</td>
<td>125,438</td>
<td>2G1WS57M891314645</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td><strong>Additional Information</strong></td>
</tr>
<tr>
<td><strong>ITD</strong></td>
<td></td>
<td></td>
<td>Retired road patrol vehicle. This vehicle has faulty power steering and a hole in the driver’s seat.</td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------</td>
<td>--------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>1992 Pontiac Grand Am</td>
<td>Green</td>
<td>Unknown — See Additional information below</td>
<td>1G2NE5437NM021599</td>
</tr>
</tbody>
</table>

**Department:** Additional Information

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995 Buick Park Avenue</td>
<td>Blue</td>
<td>Unknown — See additional information below</td>
<td>1G4CU5212SH652848</td>
</tr>
</tbody>
</table>

**Department:** Additional Information

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1975 Olds Cutlass</td>
<td>Green</td>
<td>Unknown — See additional information below</td>
<td>3J57K5R126917</td>
</tr>
</tbody>
</table>

**Department:** Additional Information

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000 Pontiac Sunfire</td>
<td>Black</td>
<td>Unknown — See additional information below</td>
<td>1G2JB1243Y407449</td>
</tr>
</tbody>
</table>

**Department:** Additional Information

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.
<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1989 Chevy 1500 Pickup</td>
<td>Red</td>
<td>Unknown – See additional information below</td>
<td>1GCDK14K5Z100400</td>
</tr>
</tbody>
</table>

**Department:**

**Additional Information**

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001 Chevy Silverado</td>
<td>Blue</td>
<td>Unknown</td>
<td>1GCEK19T81E140305</td>
</tr>
</tbody>
</table>

**Department:**

**Additional Information**

**SO**

This vehicle has been sitting for a number of years and there are no keys. The overall condition is poor. All the tires are flat. This vehicle does not run and needs to be towed.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003 Dodge Ram 1500</td>
<td>Orange</td>
<td>260,000</td>
<td>1D7HA16N83J660624</td>
</tr>
</tbody>
</table>

**Department**

**Additional Information**

**Road (#037)**

This vehicle has engine noise, uses 2 quart of oil daily, very rusty, and the battery needs to be replaced.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991 Ford F-800, Single axle Aerial truck</td>
<td>Orange</td>
<td>66,200</td>
<td>1FDXK843MVA34819</td>
</tr>
</tbody>
</table>

**Department:**

**Additional Information**

**Road (#191)**

The vehicle has been red tagged due to the safety issues. The aerial boom drifts down at random moments and batteries need replacing.
<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1988 Ford F-600, former bucket truck</td>
<td>Orange</td>
<td>150,000</td>
<td>1FDNK64P8JVA40577</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Road (#200)</td>
<td></td>
<td></td>
<td>This vehicle is in need of multiple repairs; break lines are failing due to rust and the exterior is rusty.</td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>1986 International S2574, 5 yard dump truck</td>
<td>Orange</td>
<td>155,000</td>
<td>1HTZMKCR7GHA58173</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Road (#403)</td>
<td></td>
<td></td>
<td>This vehicle is in poor condition, batteries need replacing, undercarriage is rusty and there are multiple oil leaks.</td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>1978 Ford L-9000, Single axle semi-tractor</td>
<td>Orange</td>
<td>171,000</td>
<td>K909VDE6850</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Road (#405)</td>
<td></td>
<td></td>
<td>This vehicle is unsafe to drive. The vehicle needs a complete front-end replaced and alignment, and the undercarriage is rusty.</td>
</tr>
<tr>
<td>Year Make Model</td>
<td>Color</td>
<td>Mileage</td>
<td>VIN #</td>
</tr>
<tr>
<td>1989 Volvo -GMC, 10-12 yard dump truck</td>
<td>Orange</td>
<td>275,000</td>
<td>4V2JCBME3R803783</td>
</tr>
<tr>
<td><strong>Department:</strong></td>
<td></td>
<td></td>
<td>Additional Information</td>
</tr>
<tr>
<td>Road (#523)</td>
<td></td>
<td></td>
<td>This vehicle is very rusty; missing tires and rims, the floor in the dump box has holes.</td>
</tr>
</tbody>
</table>
### 1991 International 2000 Series
- **Color:** Orange
- **Mileage:** 90,000
- **VIN #:** 1HTGEBR0MH309689
- **Road (#339):** This vehicle is no longer used by the Road Dept.; batteries need to be replaced.

### 1998 Ford F-800
- **Color:** Orange
- **Mileage:** 110,000
- **VIN #:** 1FDYF80E3WVA20472
- **Road:** This vehicle is in poor condition, the undercarriage is very rusty, and the batteries need replacing.

### 1996 Freightliner D11264SD
- **Color:** Orange
- **Mileage:** 189,000
- **VIN #:** 2FVX6LY82TA770167
- **Road:** This vehicle is in poor condition, the undercarriage is very rusty, and the batteries need replacing.
### OCTOBER 23, 2018 REGULAR MEETING

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1992 Freightliner D11264SD Dump Truck</td>
<td>Orange</td>
<td>196,112</td>
<td>1FVX6LBBXPH476611</td>
</tr>
</tbody>
</table>

#### Additional Information
Road
This is a chassis only with no rear end/tires.

<table>
<thead>
<tr>
<th>Year Make Model</th>
<th>Color</th>
<th>Mileage</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Chevrolet Impala</td>
<td>White</td>
<td>150,600</td>
<td>2G1WS58R879402717</td>
</tr>
</tbody>
</table>

#### Additional Information
Road
Retired road patrol vehicle. This vehicle needs the transmission replaced.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF
SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES

RESOLUTION # 18 – 441

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

WHEREAS, the Purchasing Department recently received 3 quotes, for single tungsten carbide insert grader blades for a 1 year period, beginning from date of agreement execution; and

WHEREAS, quotes for single tungsten carbide insert grader blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidder Shults Equipment, LLC.; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of the Road Department required supply of tungsten inserted grader blades from Shults Equipment, LLC. P.O. Box 127 Ithaca, Mi. 48847, at a cost not to exceed $47,000.

BE IT FURTHER RESOLVED, the Purchasing Department is hereby authorized to execute purchase orders with Shults Equipment, LLC. to purchase single tungsten carbide inserted as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
             Nays: None     Absent: Nolan    Approved 10/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
            Nays: None     Absent: Koenig    Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A RESTRICTIVE COVENANT FOR THE KERNS ROAD SALT STORAGE SITE CLOSURE PROJECT

RESOLUTION # 18 – 442

WHEREAS, the former Ingham County Road Commission, now Ingham County Road Department (ICRD) stored deicing materials within the Kerns Road site many decades ago; and

WHEREAS, hazardous substances, including sodium and chloride were released on the property due to the storage of deicing salt, resulting in environmental contamination; and

WHEREAS, remedial activities were employed to remove most of the contamination from the mid 1980’s through 2006 by removing the underground brine collection tank, capturing and disposing of impacted groundwater, and allowing natural processes to attenuate sodium and chloride concentrations; and

WHEREAS, recent legislation and rule changes have renewed our desire to reconstitute the site closure effort, pursuant to the relevant portions of MCL 324.20114 and Michigan Department of Environmental Quality rules; and

WHEREAS, in March 2017, the Board of Commissioners retained EnviroSolutions, Inc. of Westland, Michigan, to provide the requested professional services for the Kerns Road Salt Storage Site Closure project; and

WHEREAS, the only remaining issue is for the Board of Commissioners to approve, sign, and record a restrictive covenant on a small rectangle of Ingham County land (Parcel 33-19-10-05-102-006), located within the City of Mason’s Kerns Road water tower property (Parcel 33-19-10-05-102-005); and

WHEREAS, the needed restrictive covenant will be similar to one already secured, from the City of Mason, for the larger Kerns Road water tower property (Parcel 33-19-10-05-102-005).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes execution of a restrictive covenant on Ingham County land, Parcel 33-19-10-05-102-006, which will be included in the Kerns Road Salt Storage Site Closure request and No Further Action Report.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign said restrictive covenant, on behalf of the County, after approved as to form by the County Attorney.
COUNTY SERVICES:  Yeas:  Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays:  None  Absent:  Nolan  Approved 10/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays:  None  Absent:  Koenig  Approved 10/17/2018

Adopted as part of a consent agenda.
WHEREAS, the Capitol Council of Governments (CAPCOG) is a partnership with Clinton, Eaton and Ingham Counties, the Lansing Regional Chamber of Commerce and Michigan State University; and

WHEREAS, the mission of CAPCOG is to work collaboratively between parties to support regional economic development and growth opportunities for the Greater Lansing region at the State Legislature; and

WHEREAS, CAPCOG is requesting an annual contribution for the CAPCOG initiative from each of the partners to be earmarked for lobbying expenses; and

WHEREAS, Ingham County’s commitment is $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes payment of $5,000 from the contingency fund for Ingham County’s annual commitment to CAPCOG for the calendar year 2018.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes inclusion of $5,000 in the 2019 Board of Commissioners’ budget for Ingham County’s annual commitment to CAPCOG.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners requests that CAPCOG provide their 2017 Annual Programmatic and Finance Reports.

BE IT FURTHER RESOLVED, the CAPCOG initiative will report on an annual basis on the programmatic and financial outcomes of the initiative.

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 necessary documents consistent with the resolution after approval as to form by the County Attorney.
OCTOBER 23, 2018 REGULAR MEETING

COUNTY SERVICES:  Yeas: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None   Absent: Nolan   Approved 10/16/2018

FINANCE:  Yeas: Anthony, Crenshaw, Morgan, Schafer
Nays: Grebner, Tennis   Absent: Koenig   Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2019 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION # 18 – 444

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2019 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners’ resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller’s Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees’ recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution; and

THEREFORE BE IT RESOLVED, that the 2019 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 12, 2018 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County’s Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2018 tax year/2019 budget year for a total county levy of 11.34 mills, including authorized levies for General Fund operations and special purpose millages:

2018/19 Millage Summary

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operations</td>
<td>6.7670</td>
</tr>
<tr>
<td>General Operations – Indigent Veterans Support</td>
<td>.0330</td>
</tr>
<tr>
<td>Special Purpose - Emergency Telephone Services</td>
<td>.8500</td>
</tr>
<tr>
<td>Special Purpose - County-wide Transportation</td>
<td>.6000</td>
</tr>
<tr>
<td>Special Purpose - Juvenile Justice</td>
<td>.6000</td>
</tr>
<tr>
<td>Special Purpose - Potter Park Zoo and Potter Park</td>
<td>.4100</td>
</tr>
</tbody>
</table>
OCTOBER 23, 2018 REGULAR MEETING

Special Purpose – Farmland/Open Space Preservation .1400  
Special Purpose – Health Care Services .3500  
Special Purpose – Trails and Parks .5000  
Special Purpose – Animal Shelter .2400  
Special Purpose – Justice Millage .8500  

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2018/2019 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2018/2019 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County’s Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County’s Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that
the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff’s Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the adopted budget, and the remaining portion of the time period and funds are included in the Controller’s Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller’s Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2019 budget of funds not spent in 2018 for a specific project must be received by the Budget Office no later than March 15, 2019, otherwise the request for reappropriation will not be considered.
FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays: None Absent: Koenig Approved 10/17/2018

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

Commissioner Grebner thanked the staff for their hard work. He further stated that the staff made the budget work pretty well for the little amount of money and great number of things that needed funding.

Commissioner Grebner stated that he appreciated the Budget Staff. He further stated that he was probably guilty of not doing a good job of recognizing staff for their hard work and wanted to change that.

Commissioner Grebner stated that budget was still not in a great place but the County was spending down at a lower rate. He further stated that the County could not continue to budget this way forever, but the economy and funding rates could not stay this way forever.

Commissioner Grebner stated that the outlook for real estate was improving and maybe the State Legislature would fund local governments at a better rate moving forward. He further stated that trends continued to improve so the County should not have to continue to live on savings in the future.

Commissioner Grebner stated that the County’s increased reliance on property taxes was not reliable long-term. He further stated that Counties needed to be given another way to raise funds as property was not enough of people’s wealth, and it amounted to a large tax on small amount of property.

Commissioner Grebner stated that this was not a good model long-term. He further stated that if approved by voters in November, there would be a shift to tax some telephone lines.

Commissioner Grebner stated that the State Legislature needed to give county governments other ways to raise money. He further stated that he was speaking to a group that included some future members of the State Legislature.

Commissioner Grebner stated that this year’s budget not as grim as in the past but there was no room to take on additional responsibilities.

Commissioner Tennis stated that he wanted to follow up on the comments of Commissioner Grebner. He further stated that this was not necessarily foreshadowing of raising further funds, but there were some current legislation before the State Legislature that may work to reduce funding.

Commissioner Tennis stated that for example, Enbridge Pipeline was a large property tax payer in Ingham County, but there was pending legislation that may exempt those type of companies from property taxes. He further stated that he would like his colleagues taking higher office keep that in mind.

The motion passed unanimously on a roll call vote. Absent: Commissioner Nolan.
WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Administrative Services Agreement with Blue Cross Blue Shield of Michigan (BCBSM), for paying claims from health care services provided through jail medical; and

WHEREAS, BCBSM has made adjustments to the fees associated with prescription services and fees gained upon subrogation which requires an amendment to the agreement to disclose these fee changes; and

WHEREAS, execution of this amendment to acknowledge this disclosure is necessary to maintain the contract, regardless of ICHC’s use of the prescription or subrogation service; and

WHEREAS, ICHD does not utilize the prescription drug benefits nor the subrogation services affected by the amendment; and

WHEREAS, there are no increased fees or costs to the agreement association with entering this amendment; and

WHEREAS, the Health Officer recommends authorizing an amendment to the BCBSM Administrative Services Agreement for paying claims from the health care services provided through jail medical effective October 1, 2018 through the duration of the agreement and will renew automatically on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the BCBSM Administrative Services Agreement for paying claims from the health care services provided through jail medical effective October 1, 2018 through the duration of the agreement and will renew automatically on an annual basis.

BE IT FURTHER RESOLVED, that BCBSM has made adjustments to the fees associated with prescription services and fees gained upon subrogation which requires an amendment to the agreement to disclose these fee changes.

BE IT FURTHER RESOLVED, that execution of this amendment to acknowledge this disclosure is necessary to maintain the contract, regardless of ICHC’s use of the prescription or subrogation service.

BE IT FURTHER RESOLVED, that ICHD does not utilize the prescription drug benefits nor the subrogation services affected by the amendment.
OCTOBER 23, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that there are no increased fees or costs to the agreement association with entering this amendment.

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

HUMAN SERVICES:  Yeas:  Sebolt, Nolan, Morgan, Naeyaert  
Nays:  None  Absent:  Banas, Tennis, Koenig  Approved 10/15/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT SUBSTANCE USE DISORDER FUNDING AWARD

RESOLUTION # 18 – 446

WHEREAS, the Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to accept a funding award in the amount of $201,317.00; and

WHEREAS, the funds are provided through the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this award will be used to implement and advance evidence-based strategies to expand access to integrated substance use Disorder (SUD) and mental health services; and

WHEREAS, this award will be effective September 1, 2018 through August 31, 2019; and

WHEREAS, subsequent year funding will be contingent upon implementation of the proposed project within 8 months of the award; and

WHEREAS, in order to expand access to integrated substance use disorder and mental health services, this award will include the following creation of positions and purchases:

- 1.0 FTE Community Health Worker at $38,572.55 (UAW Grade D, Step 5).
- 1.0 FTE Behavioral Health Consultant (Licensed Clinical Social Worker) at $80,000.00 via an amendment to the ICHD’s existing services agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH-CEI).
- A one-time funding purchase of $36,555.00 for supplies to equip the operational space at the Sparrow-VOA Health Center to accommodate the 1.0 FTE Ingham County Employee and the 1.0 Contractual Employee; and

WHEREAS, this acceptance of this award will be an increase in funding by $201,317.00 for evidence-based strategies to expand access to integrated substance use disorder and mental health services in ICHD’s CHCs; and

WHEREAS, the Ingham Community Health Center Board recommends accepting the award of the $201,317.00 from HRSA effective September 1, 2018 through August 31, 2019; and

WHEREAS, the Health Officer recommends accepting the award of the $201,317.00 from HRSA effective September 1, 2018 through August 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of the $201,317.00 from HRSA effective September 1, 2018 through August 31, 2019.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the creation of 1.0 FTE Community Health Worker position ($38,572.55 UAW Grade D, Step 5).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes amending the existing agreement with CMH-CEI to add a 1.0 FTE Behavioral Health Consultant at $80,000.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a one-time funding purchase of $36,555.00 for supplies to equip the operational space at the Sparrow-VOA Health Center to accommodate these additional 2.0 FTE positions.

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.

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

HUMAN SERVICES: Yea: Sebolt, Nolan, Morgan, Naeyaert
Absent: Banas, Tennis, Koenig  Approved 10/15/2018

COUNTY SERVICES: Yea: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Absent: Nolan  Approved 10/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Absent: Koenig  Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE FIRST YEAR OF A NEW FUNDING CYCLE
OF THE AMERICORPS*VISTA GRANT 2018-2019

RESOLUTION # 18 – 447

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps*VISTA Program; and

WHEREAS, this cycle of funding will allow 16 AmeriCorps*VISTA members to perform national services for strengthening and supplementing efforts to eliminate poverty and poverty-related human, social, and environmental issues; and

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

WHEREAS, through Resolution # 17-358, ICHD was the recipient of grant funds in support of the AmeriCorps*VISTA Project from the CNCS, used for the FY17-18 funding cycle; and

WHEREAS, this first year of a new FY18-19 funding cycle from CNCS totaling $142,413 will be used for the AmeriCorps*VISTA Program and will be effective September 6, 2018 through September 4, 2019; and

WHEREAS, CNCS has granted ICHD the first year of funding for the AmeriCorps*VISTA Program with a total budget of $142,413 for the 2018-2019 fiscal year comprised of $10,000 of CNCS funds and $132,413 of local resources, and authorizes a grant agreement with the CNCS for the time period of September 6, 2018 through September 4, 2019; and

WHEREAS, out of a total of 12 FTE AmeriCorps*VISTA members, 11 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps*VISTA Leader will be placed with the ICHD AmeriCorps* VISTA program; and

WHEREAS, the local resources are drawn from:

1) Cash contributions from the external host sites totaling $110,340
2) General funds from Ingham County $22,073

WHEREAS, from the Local Resources, CNCS is requiring payment of the VISTA Cost Share in the amount of $49,244; and
OCTOBER 23, 2018 REGULAR MEETING

WHEREAS, separate from the $142,413 budget, CNCS will pay the following member expenses directly to the members out of additional Federal dollars: For living allowances, CNCS will pay $150,134, for education and end of service awards, CNCS will pay $94,720, and for health insurance CNCS will pay $43,200, for a total of $288,054; and

WHEREAS, all funding for the AmeriCorps VISTA Program was included in the FY2018-19 budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps *VISTA Program effective September 6, 2018 through September 4, 2019.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accept the first year of a new FY18-19 funding cycle from the Corporation for National and Community Services (CNCS) to be used for the AmeriCorps *VISTA Program effective September 6, 2018 through September 4, 2019.

BE IT FURTHER RESOLVED, that this cycle of funding will allow 16 AmeriCorps *VISTA members to perform national services for strengthening and supplementing efforts to eliminate poverty and poverty-related human, social, and environmental issues.

BE IT FURTHER RESOLVED, that CNCS has granted ICHD the first year of funding for the AmeriCorps*VISTA Program with a total budget of $142,413 for the 2018-2019 fiscal year comprised of $10,000 of CNCS funds and $132,413 of local resources, and authorizes a grant agreement with the CNCS for the time period of September 6, 2018 through September 4, 2019.

BE IT FURTHER RESOLVED, that out of a total of 12 FTE AmeriCorps*VISTA members, 11 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps*VISTA Leader will be placed with the ICHD AmeriCorps* VISTA program.

BE IT FURTHER RESOLVED, that the local resources are drawn from:
  1) Cash contributions from the external host sites totaling $110,340
  2) revenue from Ingham County $22,073

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit the 2018-2019 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement, and after approval as to form by the County Attorney, the Memorandum of Agreement is final.

HUMAN SERVICES: Yeas: Sebolt, Nolan, Morgan, Naeyaert
                          Nays: None       Absent: Banas, Tennis, Koenig  Approved 10/15/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
              Nays: None       Absent: Koenig  Approved 10/17/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH WAYNE CHILDREN'S HEALTHCARE ACCESS PROGRAM TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING

RESOLUTION # 18 – 448

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Wayne Children’s Healthcare Access Program (WCHAP) to act as the Medicaid Outreach Match Partner; and

WHEREAS, ICHD has partnered with WCHAP since 2014, acting as a Medicaid Match Partner whereby WCHAP offers a pediatric medical home implementation program now in its eighth year; and

WHEREAS, WCHAP coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, WCHAP provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services; and

WHEREAS, WCHAP sustainability is dependent upon receiving Medicaid Outreach Matching funds; and

WHEREAS, this agreement would be effective October 1, 2018 through September 30, 2019; and

WHEREAS, as the fiduciary/payee of the WCHAP funds, ICHD will:

1. Receive funds from WCHAP up to $487,290
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
4. Perform on-site monitoring of WCHAP
5. Forward any required reports as provided by WCHAP; and

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of funds up to $487,290, from WCHAP for ICHD to act as its fiduciary/payee for the period of October 1, 2018 through September 30, 2019.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from WCHAP up to $487,290 Medicaid Match Partner for the period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement including the Medicaid Match funds.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Sebolt, Nolan, Morgan, Naeyaert
   Nays: None Absent: Banas, Tennis, Koenig  Approved 10/15/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
   Nays: None Absent: Koenig  Approved 10/17/2018

Adopted as part of a consent agenda.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018

AGENDA ITEM NO. 26

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SERGEANT ANDY DAENZER

RESOLUTION # 18 - 449

WHEREAS, Sergeant Andy Daenzer of the Ingham County Sheriff’s Office has been temporarily assigned as the Acting Director of the Ingham County Animal Control and Shelter; and

WHEREAS, Sergeant Daenzer, currently the canine team supervisor, began his employment with the Sheriff’s Office 15 years ago serving as a member of the Special Response Team for 10 years, a canine handler for 7 years and a road patrol Sergeant for 4 years; and

WHEREAS, Sergeant Daenzer’s familiarization with the law, understanding of animals as well as his team building and organizational skills have proven to be a great asset in his role as the Interim Director at the Ingham County Animal Control and Shelter as he was able to step in and bring a sense of calm and structure to the department at a very difficult time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Andy Daenzer for his service as the Interim Director of the Ingham County Animal Control and Shelter.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates his dedication and accomplishments while serving in this role as he worked towards a positive outcome at the Ingham County Animal Control and Shelter for the betterment of the County, the employees of Animal Control and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board also extends its appreciation to Sheriff Scott Wriggelsworth for his assistance during this transition.

LAW & COURTS: Yeas: Crenshaw, Hope, Anthony, Schafer, Maiville
Nays: None  Absent: Celentino, Banas  Approved 10/11/2018

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

The motion carried unanimously. Absent: Commissioner Nolan.

Commissioner Crenshaw stated that there were some important circumstances at the Ingham County Animal (ICAC) Control this past summer. He further stated that the County had asked the employees to step up to help and that was what happened with Sergeant Andy Daenzer, Ingham County Sheriff’s Office (ICSO).

Commissioner Crenshaw stated that he wanted to thank Sheriff Wriggelsworth for lending Sergeant Daenzer to the ICAC. He further stated that when he met with Sergeant Daenzer, he felt a sense of calm.
Commissioner Crenshaw stated that Sergeant Daenzer was an animal handler for ICAC and brought that experience to the ICAC, but he also responded well to the staff and brought calm and stability to the shelter. He further stated that the Board of Commissioners would like to honor Sergeant Daenzer for his two and a half months serving as the Interim Director at the ICAC.

Commissioner Crenshaw thanked Sheriff Wriggelsworth for allowing Sergeant Daenzer to stay on until October 15, which was passed the October 1 deadline they had previously agreed upon. He further stated that Sergeant Daenzer had set up ICAC for a smooth transition to the new Director, Jodi LeBombard.

Sergeant Daenzer thanked the Board of Commissioners for the honor. He further stated that he would like to thank the Controller’s Office for their help.

Sergeant Daenzer stated that he would like to thank the Board of Commissioners for the opportunity and he appreciated the opportunity. He further stated that there had been a few bumps in the road but it was overall a good experience.

Sheriff Wriggelsworth stated that Sergeant Daenzer had zero idea why he was being called into his office and what he was going to be tasked with. He further stated that Sergeant Daenzer would say he would serve and do whatever he could to improve ICAC.

Sheriff Wriggelsworth stated that was exactly what Sergeant Daenzer did and he put ICAC in a better position. He further stated that all of the kudos should all go to Sergeant Daenzer.

Discussion.

Commissioner Grebner stated that as a historical note, 40 years ago the ICAC was part of the ICSO. He further stated that he thought that the Board of Commissioners could combine the two again at any moment by resolution.

Chairperson Celentino thanked Sergeant Daenzer and Sheriff Wriggelsworth.
WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Board of Commissioners must authorize the staffing and budget in order to create the Public Defenders Office; and

WHEREAS, Resolution 18-355 created the Chief Public Defender position; and

WHEREAS, the next positions recommended for approval to assist in the creation of the Public Defenders Office are an Administrator and an Executive Assistant; and

WHEREAS, job descriptions have been created and point-rated by the Human Resources Department, and the recommend classification for the Administrator is MCF11 (salary range $67,209 to $80,671), and a classification of MCF05 (salary range $40,880 to $49,072) is recommended for the Executive Assistant; and

WHEREAS, the Public Defenders Office will include a total of 36.5 full-time equivalents; and

WHEREAS, the total Public Defenders Office budget and remaining staffing will be brought to the Board of Commissioners for approval at a later date; and

WHEREAS, while these positions will be posted as soon as they are approved, the hiring decision will be made by the Chief Public Defender after that appointment has been made by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of an Administrator position, MCF11, and an Executive Assistant position, MCF05, for the Public Defenders Office, effective immediately.
BE IT FURTHER RESOLVED, that a budget of $234,014 is approved for the Public Defenders Office, to include necessary funding for the wages, fringes, and equipment.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 and 2019 budgets and position allocation lists.

LAW & COURTS: **Yea**: Crenshaw, Hope, Anthony, Schafer, Maiville  
**Nays**: None  
**Absent**: Celentino, Banas  
**Approved 10/11/2018**

COUNTY SERVICES: **Yea**: Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
**Nays**: None  
**Absent**: Nolan  
**Approved 10/16/2018**

FINANCE: **Yea**: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer  
**Nays**: None  
**Absent**: Koenig  
**Approved 10/17/2018**

Adopted as part of a consent agenda.
OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 28

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELHI TOWNSHIP FOR POLICE SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2022

RESOLUTION # 18 – 451

WHEREAS, the Ingham County Sheriff’s Office/Delhi Township Police Services Agreement expires in 2018; and

WHEREAS, the Ingham County Sheriff’s Office has worked with the Budget Office and the Controller’s Office to establish budget figures for a new contract with Delhi Township for the years 2019, 2020, 2021 and 2022; and

WHEREAS, officials from the Ingham County Sheriff’s Office and Controller’s Office have met with officials from Delhi Township and have agreed upon the services and costs to be provided.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a four-year contract for Police Services from January 1, 2019 through December 31, 2022 between Ingham County, the Ingham County Sheriff’s Office, and Delhi Township for the annual contractual amounts as indicated by the attached budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to incorporate the attached expenses and revenues into the Ingham County Sheriff’s Office 2019 - 2022 Budgets.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Anthony, Schafer, Maiville
Nays: None   Absent: Celentino, Banas   Approved 10/11/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays: None   Absent: Koenig   Approved 10/17/2018

Adopted as part of a consent agenda.
## AGREEMENT FOR POLICE SERVICES
### Between THE INGHAM COUNTY SHERIFF'S OFFICE and DELHI TOWNSHIP
#### 2019 - 2022

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### Total Supplies

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### Miscellaneous Expenses

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<th>Items</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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<td>Equipment Repair</td>
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<td>Vehicle Repair</td>
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<td>$22,250.00</td>
<td>$23,000.00</td>
<td>$23,750.00</td>
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### Capital Outlay

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<th>2021</th>
<th>2022</th>
</tr>
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<tbody>
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<td>Machinery/Cars</td>
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<td>Telephone System</td>
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<td><strong>Total</strong></td>
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<td>$120,400.00</td>
<td>$123,000.00</td>
<td>$125,600.00</td>
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</tbody>
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 Created Date: 7/1/2018 AB

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OCTOBER 23, 2018 REGULAR MEETING

ADOPTED - OCTOBER 23, 2018
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 452

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

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

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

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

WHEREAS, there is the possibility of an additional mid-year grant funding disbursement from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of $60,629; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed $511,862 to include SCAO/MMHCGP grant funds in the amount of $369,000, possible mid-year SCAO/MMHCGP grant funds in the amount of $60,629, Ingham County In-Kind matching funds not to exceed $115,262 ($54,633 initially and an additional $60,629 if additional funding is are unavailable through the MMHCGP mid-year) with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed $27,600 for the time period of October 1, 2018 through September 30, 2019.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

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

1. Electronic Monitoring Services with Sentinel Offender Services and/or Judicial Services Group – not to exceed a total of $1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of $53,524
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed $283,225

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 and 2019 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Creshaw, Hope, Anthony, Schafer, Maiville
      Nays: None   Absent: Celentino, Banas   Approved 10/11/2018

FINANCE: Yeas: Grebner, Anthony, Creshaw, Tennis, Morgan, Schafer
      Nays: None   Absent: Koenig   Approved 10/17/2018

Adopted as part of a consent agenda.
October 23, 2018 Regular Meeting

Adopted - October 23, 2018

Agenda Item No. 30

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

Ingham County Board of Commissioners

Resolution Authorizing the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court’s State Court Administrative Office - Michigan Drug Court Grant Program (SCAO-MDCGP) and Enter into Subcontracts

Resolution #18-453

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

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

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

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

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of $140,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2018 through September 30, 2019.

Be it further resolved, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

Be it further resolved, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program.

Be it further resolved, that the Ingham County Board of Commissioners approves the total grant budget of $294,771 to include SCAO/MDCGP grant funds in the amount of $140,000, Ingham County In-Kind matching funds of $154,771 with no local hard cash matching funds, and future possible donations from the Ingham County Sobriety Court Foundation, all of which are required to continue the Sobriety Court Program.

Be it further resolved, grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

Page 51 of 53
1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed $13,080
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed $53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 and 2019 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Anthony, Schafer, Maiville
Nays: None  Absent: Celentino, Banas  Approved 10/11/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Morgan, Schafer
Nays: None  Absent: Koenig  Approved 10/17/2018

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

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated that the past weekend, Cristo Rey Community Center celebrated their 50th anniversary. He further stated that he wanted to thank for Commissioner Anthony joining the press event.

Commissioner Crenshaw stated that Cristo Rey was in his district and was important for the community. He further stated that at the event, Blue Cross Blue Shield gave them $25,000 to continue to support their operations.

Commissioner Crenshaw stated that the 49th Sobriety Court Graduation was going to be held on Tuesday, October 30, at the Mason City Hall at 3:00 p.m. He further stated that Commissioners Hope, Maiville and Banas had attended in the past.

Commissioner Crenshaw stated that he highly encouraged his fellow Board of Commissioners members to attend. He further stated that it was a great event and you could see important impact of this program on the graduates and their families.

Commissioner Naeyaert stated that she saw Da’Neese Wells, Chief Probation Officer, who had commented that the graduation date was easy to remember as it was also her wedding anniversary. She further stated that she encouraged everyone to come to the Graduation and wanted to welcome everyone to the City of Mason and they could take a tour afterward.

Commissioner Anthony stated that this was her last Board of Commissioners meeting as a member of the Board of Commissioners. She further stated that she would be back, but wanted to say thank you.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $3,939,344.59. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

BARB BYRUM, CLERK OF THE BOARD