CALL TO ORDER

Chairperson Crenshaw called the April 28, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with the Governor’s Executive Order 2020-48 regarding the Open Meetings Act.

Members Present at Roll Call: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdoller, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

Members Absent at Roll Call: None.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence.

APPROVAL OF THE MINUTES

Commissioner Naeyaert moved to approve the minutes of the April 14, 2020 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated 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. He further stated that Agenda Items No. 3 – 14 had not been through a committee.

Commissioner Naeyaert moved to allow the following resolutions be considered by the Board immediately:

RESOLUTION TO AUTHORIZE A TEMPORARY AMENDMENT TO THE AGREEMENT WITH TIGG’S CANTEEN SERVICES, INC. FOR INMATE MEALS TO INCLUDE A MEAL PRICE INCREASE DURING THE COVID-19 PANDEMIC

RESOLUTION TO COMMEMORATE WORKERS MEMORIAL DAY

RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM
APRIL 28, 2020 REGULAR MEETING

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH MICHIGAN HEALTH ENDOWMENT FUND FOR RAPID-RESPONSE TELEHEALTH SERVICES

RESOLUTION TO ACCEPT COVID-19 FUNDING AWARD FROM HRSA

RESOLUTION TO ACCEPT CARES FUNDING AWARD FROM HRSA

AUTHORIZATION TO ENTER AGREEMENT WITH LUMA HEALTH

RESOLUTION FOR ROOF REPLACEMENT AT THE ROAD DEPARTMENT WESTERN DISTRICT GARAGE

RESOLUTION TO APPROVE AN AGREEMENT BETWEEN INGHAM COUNTY AND M&M PAVEMENT MARKING, INC. FOR BID PACKET #19-20 2020 COUNTYWIDE WATERBORNE PAVEMENT MARKING & COLD PLASTIC COMMON TEXT & SYMBOL PAVEMENT MARKING PROGRAM

RESOLUTION TO AUTHORIZE NOTICE TO JSG MONITORING THAT JUSTICE COMPLEX MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE AVAILABLE TO CONTINUE ELECTRONIC MONITORING SERVICES FOR INDIGENT USERS THROUGH DECEMBER 31, 2020

RESOLUTION TO AMEND RESOLUTION #19 – 044

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH AIR QUALITY CONSULTANTS, LLC

Commissioner Slaughter supported the motion.

The motion carried unanimously.

Chairperson Crenshaw stated that without objection, the following substitutes would be added:

6. RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH MICHIGAN HEALTH ENDOWMENT FUND FOR RAPID-RESPONSE TELEHEALTH SERVICES

9. RESOLUTION TO AUTHORIZE AN AUTHORIZATION TO ENTER AGREEMENT WITH LUMA HEALTH

PETITIONS AND COMMUNICATIONS

A LETTER FROM LANSING REGIONAL CHAMBER OF COMMERCE PRESIDENT AND CEO TIM DAMAN REGARDING THE FULL FAITH AND CREDIT ON COUNTY PROJECTS. Chairperson Crenshaw instructed that this matter be placed on file.
A MEMO FROM PROBATE COURT ADMINISTRATOR/REGISTER MORGAN COLE REGARDING A REQUEST FOR APPROVAL OF A STEP INCREASE OF A MANAGERIAL-CONFIDENTIAL EMPLOYEE TO A STEP 3.

Commissioner Naeyaert moved to approve the request. Commissioner Slaughter supported the motion.

The motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items. 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.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 10, 2020
AGENDA ITEM NO. 3

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TEMPORARY AMENDMENT TO THE AGREEMENT WITH TIGG’S CANTEEN SERVICES, INC. FOR INMATE MEALS TO INCLUDE A MEAL PRICE INCREASE DURING THE COVID-19 PANDEMIC

RESOLUTION #20 – 171

WHEREAS, the Ingham County Sheriff’s Office, contracts with Tigg’s Canteen Services, Inc. for meal services for the inmates of the Ingham County Sheriff’s Office Jail; and

WHEREAS, the daily inmate population meal count has been averaging 452 meals served each meal; and

WHEREAS, the daily inmate population meal count has dropped below the daily average of 384 meals served due to the COVID-19 pandemic; and

WHEREAS, the current inmate meal rate is $.99 per inmate and $1.25 per medical inmate meal; and

WHEREAS, the temporary inmate meal rate will be increased by $.20 per meal; and

WHEREAS, the amended contract is only valid during the COVID-19 pandemic and/or until the daily meal count returns to a daily average of 384 meals served per meal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to enter into a temporary, amended contract for a daily meal price increase of $.20 per meal provided to the inmates of the Ingham County Sheriff’s Office Jail ($1.19 meal rate, $1.45 for medical inmate meal rate) with the additional funds to be taken from the Jail Food Service / Meal Provisions line item #10135102-750000.

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 13, 2020
AGENDA ITEM NO. 4

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO COMMEMORATE WORKERS MEMORIAL DAY

RESOLUTION #20 – 172

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2018, the Federal Bureau of Labor Statistics estimated that 5,250 workers were killed by traumatic injuries on the job. On average, more than 100 workers died every week, at roughly 14 workplace deaths a day; and

WHEREAS, in 2018, 155 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Ingham County Board of Commissioners wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety.

WHEREAS, the Ingham County Board of Commissioners renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every city workplace.

THEREFORE BE IT RESOLVED, by the Ingham County Board of Commissioners, that the members of this body declare April 28, 2020, as Workers Memorial Day in the County of Ingham, Michigan.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 13, 2020
AGENDA ITEM NO. 5

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM

RESOLUTION #20 – 173

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through April 13, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through April 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020 and March 25, 2020 and will expire on April 30, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH MICHIGAN HEALTH ENDOWMENT FUND FOR RAPID-RESPONSE TELEHEALTH SERVICES

RESOLUTION #20 – 174

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to enter into a grant agreement to accept $39,230 of Blue Cross Blue Shield of Michigan (BCBSM) funds for the Rapid Response to Implementation of Telehealth for Meeting Community Needs during the COVID-19 Crisis; and

WHEREAS, these funds are awarded on a competitive basis and will be used to support the implementation and scale up of a Telehealth infrastructure to support the delivery of medical and behavioral health services through the COVID-19 Pandemic; and

WHEREAS, the CHCs will use the funds to purchase equipment necessary for rapid implementation of Telehealth, including:

- 4 Ergotron Tele-stations not to exceed $12,000
- 2 large screen monitors not to exceed $2,400
- Luma Health Telehealth service and platform integration into the EHR, not to exceed $7,240
- Computer network server not to exceed $7,000
- 41 Zoom licenses not to exceed $9,840
- 10 Hot spots on Cell Phones-cradlepoint series router networking platform for connectivity not to exceed $750

funded by BCBSM, with Michigan Health Endowment Fund acting as fiduciary; and

WHEREAS, this funding will cover the costs of necessary telehealth infrastructure and capacity to support the provision of remote medical services for patients of the Ingham Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support the acceptance of $39,230.00 of Blue Cross Blue Shield funds through the Michigan Health Endowment Funds to support the rapid implementation of telehealth services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the Health Department to enter a grant agreement with Michigan Health Endowment Fund to accept $39,230 of Blue Cross Blue Shield of Michigan funds for the Rapid Response to Implementation of Telehealth for Meeting Community Needs during the COVID-19 Crisis.

BE IT FURTHER RESOLVED, that the term of this agreement be effective April 7, 2020 through March 31, 2021.
APRIL 28, 2020 REGULAR MEETING

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to accept a funding award totaling $69,743.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this is an increase to the current HRSA award for January 20, 2020 through March 31, 2021; and

WHEREAS, this is one time funding to support ICHD’s CHCs prevention and preparation for and response to coronavirus disease 2019 (COVID-19); and

WHEREAS, this resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for County residents, with an emphasis on the uninsured and underinsured; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a funding award totaling $69,743.00 from HRSA effective January 20, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a funding award totaling $69,743.00 from HRSA effective January 20, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a funding award totaling $69,743.00 from HRSA effective January 20, 2020 through March 31, 2021.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING
RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 17, 2020
AGENDA ITEM NO. 8

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT CARES FUNDING AWARD FROM HRSA

RESOLUTION #20 – 176

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to accept a funding award totaling $952,970.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this funding is part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, this funding is to support the detection of coronavirus and/or the prevention, diagnosis, and treatment of COVID-19, including maintaining or increasing health center capacity and staffing levels during a coronavirus-related public health emergency; and

WHEREAS, this is a one-time only HRSA award for April 1, 2020 through March 31, 2021; and

WHEREAS, the Health Center Board and the Health Officer recommend that the Board of Commissioners authorize acceptance of a CARES funding award totaling $952,970.00 from HRSA effective April 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a CARES funding award totaling $952,970.00 from HRSA effective April 1, 2020 through March 31, 2021.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 17, 2020
AGENDA ITEM NO. 9

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AUTHORIZATION TO ENTER AGREEMENT WITH LUMA HEALTH

RESOLUTION #20 – 177

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth effective April 14, 2020 through June 12, 2020; and

WHEREAS, Luma Health offers broadcast patient messaging and telehealth services to help communicate with patients and facilitate delivery of health care during COVID-19; and

WHEREAS, Michigan Primary Care Association (MPCA), through a competitive bid process, selected Luma Health as the sole vendor to provide patient broadcasting, messaging and Telehealth services to its entire network of Federally Qualified Community Health Centers (FQ CHCs); and

WHEREAS, these services to Ingham Community Health Centers (ICHC) are at no-cost for 60 days upon execution of this agreement; and

WHEREAS, this agreement requires a Business Associate Agreement (BAA); and

WHEREAS, the Health Officer recommends entering into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth services effective April 14, 2020 through June 12, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Luma Health for COVID-19 patient broadcasting, messaging and Telehealth services and the associated BAA effective April 14, 2020 through June 12, 2020 at no cost.

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

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 21, 2020
AGENDA ITEM NO. 10

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR ROOF REPLACEMENT AT THE ROAD DEPARTMENT WESTERN DISTRICT GARAGE

RESOLUTION #20 – 178

WHEREAS, the Ingham County Road Department (ICRD) Western District Garage has a 35 year old roof, with many temporary repairs that has exceeded its life expectancy and is in need of replacement; and

WHEREAS, the Road Department’s adopted 2020 budget includes controllable expenditures, for this roof project and other equipment purchases; and

WHEREAS, the Purchasing Department recently released bid packet #10-20 and received competitive bid proposals for the purpose of the removal and replacement of ICRD Western Garage roof, with all the required upgrades to meet Local, State and Federal building code standards; and

WHEREAS, bids were solicited and evaluated by the Ingham County Road and Purchasing Departments, and the architectural consultant hired for the project, Spalding DeDecker (per Resolution 19-276) and it is their recommendation, to award the roof project to the lowest qualified bidder, Bloom Roofing Systems, Inc. 12238 Emerson Drive Brighton, Michigan.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the lowest qualified bid of $248,750, plus the cost of any additional required metal decking replacement at $8.50 per square foot with funds to be taken from the Road Department’s 2020 budget and authorizes an agreement with Bloom Roofing Systems, Inc. 12238 Emerson Drive Brighton, Michigan 48116; to remove the existing roof and install a new roof to be compliant with current building codes at the ICRD Western District Garage.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 21, 2020
AGENDA ITEM NO. 11

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT BETWEEN INGHAM COUNTY AND M&M PAVEMENT MARKING, INC. FOR BID PACKET #19-20 2020 COUNTYWIDE WATERBORNE PAVEMENT MARKING & COLD PLASTIC COMMON TEXT & SYMBOL PAVEMENT MARKING PROGRAM

RESOLUTION #20 – 179

WHEREAS, the Road Department annually solicits bids from experienced and qualified vendors for the purpose of entering into a contract to provide pavement markings for the countywide Waterborne Pavement Marking Program and the Cold Plastic Common Text & Symbol Pavement Marking Program; and

WHEREAS, these programs are funded by the Ingham County Road Department and are included in the 2020 Road Fund Budget; and

WHEREAS, the County on behalf of the Road Department, will enter into an agreement with the vendor, which ensures requirements and responsibilities are defined; and

WHEREAS, the Ingham County Purchasing Department solicited and received bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #19-20; and

WHEREAS, the Ingham County Purchasing Department received three bids for each of the pavement marking programs, where Item #1 = Waterborne Pavement Markings and Item #2 = Cold Plastic Common Text & Symbols, with the bid results as follows:

<table>
<thead>
<tr>
<th></th>
<th>Item #1</th>
<th>Item #2</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;M Pavement Marking</td>
<td>$415,675.00</td>
<td>$33,489.91</td>
<td>$449,164.91</td>
</tr>
<tr>
<td>Michigan Pavement Marking</td>
<td>$490,025.00</td>
<td>$37,737.50</td>
<td>$527,762.50</td>
</tr>
<tr>
<td>P. K. Contracting</td>
<td>$435,565.00</td>
<td>$40,054.40</td>
<td>$475,619.40</td>
</tr>
</tbody>
</table>

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder’s proposals met all necessary qualifications, specifications and requirements; and

WHEREAS, M&M Pavement Markings, Inc. of Grand Blanc, MI, submitted the lowest responsive and responsible bid for each of the pavement marking programs, totaling $449,164.91; and

WHEREAS, a 10% contingency is being requested in the amount of $44,916.49, as may be needed for any additional work deemed necessary by Road Department staff.
APRIL 28, 2020 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with M&M Pavement Markings, Inc. for $494,081.40, which includes a 10% contingency from the 2020 Road Fund Budget.

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

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
APRIL 28, 2020 REGULAR MEETING

RATIFIED – APRIL 28, 2020
ADOPTED – APRIL 21, 2020
AGENDA ITEM NO. 12

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE NOTICE TO JSG MONITORING THAT JUSTICE COMPLEX MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE AVAILABLE TO CONTINUE ELECTRONIC MONITORING SERVICES FOR INDIGENT USERS THROUGH DECEMBER 31, 2020

RESOLUTION #20 – 180

WHEREAS, in Resolution #19-393 the Board of Commissioners authorized entering a contract with JSG Monitoring Services to provide electronic monitoring services for indigent users for an initial three (3) year performance period effective December 1, 2019 through December 1, 2022 followed by two, one (1) year automatic renewal periods not to exceed December 31, 2024; and

WHEREAS, this contract provides that upon exhaustion of the annual budgeted funds during any given year, JSG Monitoring is required to cease performing services for the remainder of the year, unless or until JSG notified in writing that additional funding is available to continue services for indigent users; and

WHEREAS, on November 26, 2019 the Board of Commissioners adopted Resolution #19-519 that included Justice Complex Millage funds in an amount up to $20,000 to supplement the General Fund allocation of $50,000 for Electronic Monitoring services for indigent users; and

WHEREAS, due to overall high utilization this fiscal year and additional services needed due to COVID-19 the FY 2019-2020, the County General Fund allocation and supplemental Justice Complex Millage funds totaling $70,000 is nearly exhausted; and

WHEREAS, additional electronic monitoring funds up to $115,000 are needed to ensure that services continue through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes providing JSG written notice that additional funds in an amount not to exceed $115,000 are available through December 31, 2020.

BE IT FURTHER RESOLVED, that funds to supplement the FY 2019-2020 General Fund allocation will come from the Justice Complex Millage passed in 2018.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.
APRIL 28, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
WHEREAS, Board of Commissioners Resolution #19-044 authorized a contract with Vermont Systems Inc. in the amount not to exceed $234,060 for the zoo and $242,646 for the parks for the purpose of purchasing a revenue management system; and

WHEREAS, the Trip module was not purchased as part of the original contract, but has become necessary for the zoo to provide additional safety measures when it reopens following the Health Advisory Closure; and

WHEREAS, there are funds available in zoo line item 25869200 730000 31200 for the $3,120.00 first year costs; and

WHEREAS, the annual reoccurring cost of $1,620.00 will be budgeted during the annual Ingham County budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending Resolution #19-044 to include the purchase of the trip module in an amount not to exceed $3120.00 the first year and $1,620.00 annually for the remainder of the seven year contract with Vermont Systems.

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

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 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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Adopted as part of the consent agenda.
WHEREAS, a short form authorized a contract with Air Quality Consultants, LLC in an amount of $1,850 to enter into a contract for the purpose of completing an asbestos inspection and sampling of the Lake Lansing South rental house prior to its demolition; and

WHEREAS, the original contract needs to be extended to complete the project due to a delay caused by COVID-19.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Air Quality Consultants, LLC to extend the term until August 1, 2020 at no additional cost.

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

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

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

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Sebolt thanked the Board of Commissioners for the passage of the resolution to commemorate Workers Memorial Day, which was on April 28, 2020. He further stated that there were plenty of workers who were on the job right now who never thought they would be essential workers performing life-sustaining duties, and unfortunately some of them had contracted COVID-19 and passed away because of it.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $2,946,107.90. Commissioner Morgan supported the motion.

The motion carried unanimously.

ADJOURNMENT

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

BARB BYRUM, CLERK OF THE BOARD