

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – 7:30 PM.  
COMMISSIONERS' ROOM - COURTHOUSE  
MASON, MICHIGAN

**OCTOBER 25, 2005**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **OCTOBER 11, 2005**
- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC HEARING – 2006 INGHAM COUNTY BUDGET
- VII. PETITIONS AND COMMUNICATIONS
  1. RESOLUTION FROM WEXFORD COUNTY REGARDING OPPOSITION TO **HOUSE BILL 5124**
  2. RESOLUTION FROM LAKE COUNTY REGARDING THE POWER OF EMINENT DOMAIN AS INTENDED IN THE **US CONSTITUTION**
  3. RESOLUTION FROM **LAKE COUNTY** REGARDING OPPOSITION TO HOUSE BILL 5124
  4. RESOLUTION FROM LAKE COUNTY REGARDING TITLE IV-E FEDERAL **SOCIAL SECURITY ACT**
  5. RESOLUTION FROM **ROSCOMMON COUNTY** REGARDING OPPOSITION TO HOUSE BILL 5124
  6. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY FORWARDING THE **AIR QUALITY DIVISION'S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
- VIII. LIMITED PUBLIC COMMENT
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  7. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **ENVIRONMENTAL AFFAIRS COMMISSION**

8. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING THE EMANUEL FIRST EVANGELICAL LUTHERAN CHURCH OF LANSING ON THE EVENT OF THEIR 150<sup>TH</sup> ANNIVERSARY
9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE UAW LOCAL 6000 ON THE EVENT OF ITS 20<sup>TH</sup> ANNIVERSARY
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OPPOSING HOUSE BILL 5124
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE TEMPORARY FORECLOSE PREVENT ASSISTANT
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO INCREASE THE INGHAM COUNTY YOUTH COMMISSION COORDINATOR WAGE
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION SUPPORTING THE ACCEPTANCE OF THE CEDS UPDATE TO THE ANNUAL REVIEW REPORT FOR 2005
14. FINANCE COMMITTEE – INGHAM COUNTY 2006 GENERAL APPROPRIATIONS RESOLUTION
15. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING LLOYD FETT
16. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A MASTER AGREEMENT WITH LANSING COMMUNITY COLLEGE
17. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2005-2006 FEDERAL ABSTINENCE GRANT PROGRAM
18. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ADJUST THE STATUS OF A POSITION
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A REFUGEE ASSISTANCE PROGRAM CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A YEAR THREE MEDICAL RESERVE CORPS GRANT AND SUBCONTRACT
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE FY 2004-2005 4C AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES TO EXTEND THE AGREEMENT THROUGH THE FIRST QUARTER OF FY 2005-2006

22. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY FOR THE U.S. DEPARTMENT OF JUSTICE BYRNE MEMORIAL GRANT FOR THE 55<sup>TH</sup> DISTRICT COURT/DRUG COURT
  23. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE STATE OF MICHIGAN, MICHIGAN SUPREME COURT, STATE COURT ADMINISTRATIVE OFFICE FOR THE 55<sup>TH</sup> DISTRICT COURT/DRUG COURT
  24. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING FUNDING FOR A WORK STATION FOR 55<sup>TH</sup> DISTRICT COURT
  25. JUDICIARY COMMITTEE – RESOLUTION REQUESTING SUPPORT OF THE MICHIGAN ASSOCIATION OF COUNTIES 2005/2006 JUDICIARY & PUBLIC SAFETY PLATFORM
- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

***PLEASE TURN OFF CELL PHONES AND OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION OF THE MEETING***

**FULL BOARD PACKETS ARE AVAILABLE AT [www.ingham.org](http://www.ingham.org)**

**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

Board of Commissioners Room – Courthouse  
Mason, Michigan – 7:30 p.m.  
October 11, 2005

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:37 p.m. by Chairperson Grebner. Roll was called and all Commissioners were present.

**PLEDGE OF ALLEGIANCE:**

Chairperson Grebner led the Board in the Pledge of Allegiance and a few moments were observed for meditation.

**APPROVAL OF THE MINUTES:**

Moved by Commissioner De Leon, supported by Commissioner Celentino to approve the minutes of the September 27, 2005 meeting as submitted. Motion carried unanimously.

**ADDITIONS TO THE AGENDA:**

Commissioner Hertel indicated there would be a proposed substitute for Agenda Item No. 14 – Resolution Authorizing 2005 Agreement for Gateway Community Services Medical Clinic Patient Transition Program. This was accepted by the Chair without objection from the body.

Moved by Commissioner De Leon, supported by Commissioner Celentino to add a late Resolution Designating October 15, 2005 as “National Latino Aids Awareness Day” in Ingham County. This was accepted by the chair and added as Agenda Item No. 20.

**PETITIONS AND COMMUNICATIONS:**

Notice of Public Hearing from the City of Lansing regarding the Approval of an Obsolete Property Rehabilitation District for the Property Located at 200 and 202 East Grand River. Referred to the Finance Committee.

Notice of Public Hearing from the City of Lansing regarding the Approval to Create an Industrial Facilities Exemption Certificate for the Property Located at 1501 East Jolly Road. Referred to the Finance Committee.

Resolution and Notice of Public Hearing from the City of Lansing Regarding a Proposed Agreement Between the City and the Charter Township of Delta. Referred to the Finance Committee.

Letter from Griffin Rivers, Chair of the Ingham County Democratic Party, Regarding the Names of Three Nominees for the Board of Canvassers.

Letter from Norman Shinkle, Chair of the Ingham County Republican Executive Committee, Regarding the Names of Three Nominees for the Board of Canvassers.

Resolution from St. Clair County Regarding Opposition to House Bill 5124. Referred to County Services Committee.

Resolution from Livingston County Regarding Opposition to House Bill 5124. Referred to County Services Committee.

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Resolution from Isabella County Regarding Opposition to House Bill 5124. Referred to County Services Committee.

Resolution from Osceola County Regarding Opposition to House Bill 5124. Referred to County Services Committee.

7<sup>th</sup> Biennial Report to the Legislature Submitted by Department of Labor & Economic Growth. Accepted and placed on file.

Notice of Public Hearing from City of Lansing Regarding Establishing a New Neighborhood Enterprise Zone in the Downtown Area. Referred to Finance Committee.

**LIMITED PUBLIC COMMENT:**

Christina V. Chingman spoke regarding Agenda Item No. 16 concerning nursing and patient care issues.

Commissioner Hertel speaks to guest speaker and informed her that the Board will remove Agenda Item No. 16 from the agenda.

Commissioner Dougan informed the Commissioners that Ms. Chingman represents MERS for the County.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Schafer, supported Commissioner Celentino to adopt a consent agenda consisting of all items except 9, 10, 16 and 18. Motion carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes.

Moved by Commissioner Celentino, supported by Commissioner Hertel to nominate Alan Fox for Democratic Board of Canvassers. **Chairperson Grebner turned the gavel over to Vice-Chair Schor during the Democratic Board of Canvassers appointment and disclosed Alan Fox is an employee of his. Commissioner Swope and Commissioner Thomas disclosed that Alan Fox had contributed to their campaigns.** Motion carried unanimously with Commissioner Grebner abstaining.

Moved by Commissioner Schafer, supported by Commissioner Vickers to nominate William Penn for Republican Board of Canvassers. Motion carried unanimously.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

**RESOLUTION PROCLAIMING SEPTEMBER 15 – OCTOBER 15, 2005 AS HISPANIC  
HERITAGE MONTH IN INGHAM COUNTY**

**RESOLUTION #05-259**

WHEREAS, Hispanic Heritage Month, begins on September 15 and is the anniversary of independence for five Latin American countries—Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua; and

WHEREAS, in addition, Mexico declared its independence on September 16, and Chile on September 18; and

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WHEREAS, in 1988, President Ronald Reagan signed into Public Law (P.L. 100-402) proclaiming September 15<sup>th</sup> through October 15<sup>th</sup>, of each year as Hispanic Heritage Month; and  
WHEREAS, Spanish-speaking people have brought to our nation the gift of law, religion, agriculture, art, music, education, technology, architecture, cuisine, theatre and exploration; and

WHEREAS, Ingham County is fortunate to count among its population a large concentration of citizens of Spanish and Latin American descent; and

WHEREAS, during September and October, 2005 and the Hispanic-American community will celebrate Hispanic Heritage Month through a series of special programs featuring Hispanic history, food, dance and art.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners proclaims September 15, 2005 through October 15, 2005 as Hispanic Heritage Month in Ingham County.

BE IT FURTHER RESOLVED, that citizens are encouraged to recognize, applaud, and participate in the celebration of the many contributions made by Hispanic Americans that enhance the quality of life in Ingham County.

**COUNTY SERVICES:** Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers  
Nays: None Absent: None Approved 10/6/05

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE HEART OF MICHIGAN TRAILS  
AND GREENWAYS PARTNERSHIP**

**RESOLUTION #05-260**

WHEREAS, the growing popularity of outdoor recreation activities, such as cycling, in-line skating, walking and running, combined with the loss of community open space, has increased the need for quality recreational facilities such as trails; and

WHEREAS, trails provide places for cyclists, hikers, walkers, runners, in-line skaters, and physically challenged individuals to exercise and experience the many natural and cultural wonders of the tri-county area's urban, suburban, and rural environments; and

WHEREAS, trails not only serve as independent community amenities, they also enhance existing recreational resources by linking neighborhoods and schools to parks, waterfronts, recreational centers, and other facilities; and

WHEREAS, trails and walkways offer an option for regular physical activity that can lower rates of obesity and healthcare costs; and

WHEREAS, trails provide an excellent opportunity for families to spend quality and leisure time together in a setting that is both close to home and easy to access; and

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WHEREAS, trails foster community involvement and corresponding pride in addition to providing opportunities to interact with people of varying backgrounds and experiences; and  
WHEREAS, trails have the potential to create jobs, enhance property values, and expand local businesses; and

WHEREAS, one of the major emphasis of trail development is cooperation and partnerships between governmental agencies; and

WHEREAS, the linear nature of trails typically takes them across many governmental jurisdictional boundaries, making regional cooperation imperative when contemplating developing a trail system; and

WHEREAS, in recognition of the regional appeal of developing multi-jurisdictional trail systems, the first Heart of Michigan Trail Summit was held November 20, 2004 giving over 200 residents and municipal officials the opportunity to network and plan for such a trail system; and

WHEREAS, in recognition of the need to educate our state legislators so that they can effectively advocate for the use and development of local and regional trail systems, two successful Michigan Trails and Greenways Legislative Days were held on May 18, 2004 and June 8, 2005; and

WHEREAS, staff members from the various local units of government in the tri-county area have been meeting informally for several years to coordinate trail construction efforts; and

WHEREAS, it is felt that it is now desirable to formalize that group by creating the Heart of Michigan Trails and Greenways Partnership; and

WHEREAS, the Parks & Recreation Commission supports the concept of creating the Heart of Michigan Trails and Greenways Partnership as the next step to developing a coordinated effort to establish a regional trails and greenway system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the concept of creating the Heart of Michigan Trails and Greenways Partnership.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners appoints the Chair of the Ingham County Parks & Recreation Commission, or his/her designee, to the Heart of Michigan Trails and Greenways Partnership Advisory Board.

**COUNTY SERVICES:** Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers

Nays: None      Absent: None      **Approved 10/6/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION CONGRATULATING HOM-TV ON THE EVENT OF THEIR 25<sup>TH</sup> ANNIVERSARY  
AND DESIGNATING THE WEEK OF OCTOBER 16-22, 2005 AS "HOM-TV WEEK" IN INGHAM  
COUNTY**

**RESOLUTION #05-261**

WHEREAS, HOM-TV, Meridian Government Television is celebrating its 25<sup>th</sup> year of award winning government access television coverage; and

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WHEREAS, the Charter Township of Meridian signed the first franchise agreement with National Cable Company in 1979, and began cablecast coverage of Township meetings in 1980; and

WHEREAS, since 1985, HOM-TV has provided an Internship Program to train and successfully prepare college students for the challenges of every aspect of the television industry, with graduates from the program employed in the television industry nationally and internationally; and

WHEREAS, HOM-TV was recognized for its 1985 programming with its first regional First Place award for “Meridian Magazine”; and

WHEREAS, the call letters “HOM-TV” were put into regular use in 1987, these letters represent **H**aslett and **O**kemos, the two major communities comprising **M**eridian Township, it is pronounced like the word “home”, to emphasize the focus on locally produced, award winning programming; and

WHEREAS, HOM-TV’s commitment to providing quality programming of special interest to residents of Meridian Township has been recognized for its excellence in cable programming by more than 160 national and regional awards; and

WHEREAS, HOM-TV’s special programming of primary and general elections, which educate the citizens of Meridian Township through interviews with federal, state and local officials, public forums and debates, has won numerous national and regional awards for achievements; and

WHEREAS, HOM-TV continues to provide exclusive gavel-to-gavel coverage of township meetings, news and community information, and other community-based programming.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Meridian Charter Township and the staff of HOM-TV on the event of its 25<sup>th</sup> Anniversary and designates the week of October 16–22, 2005 as HOM-TV Week in Ingham County.

**COUNTY SERVICES:** **Yeas:** Celentino, Copedge, De Leon, Schor, Severino, Vickers  
**Nays:** None      **Absent:** None      **Approved 10/6/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**County Board of Commissioners  
County of Ingham  
State of Michigan**

**RESOLUTION APPROVING FIRST SUPPLEMENT TO LEASE CONTRACT  
TO PERMIT REFUNDING OF CITY AND COUNTY  
JOINT BUILDING AUTHORITY BONDS**

**RESOLUTION #05-262**

A RESOLUTION TO:

- Approve First Supplement to Lease Contract to permit refunding of the 1999 City and County Joint Building Authority Bonds.



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- Authorize Joint Building Authority to issue Refunding Bonds without further approval by County Board of Commissioners.

**PREAMBLE**

WHEREAS, the City of Lansing and County of Ingham Joint Building Authority (the “Authority”) was established by the City of Lansing, Michigan (the “City”) and the County of Ingham, Michigan (the “County”) under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (“Act 31”); and

WHEREAS, the Authority has previously constructed and acquired a Consolidated Courts Building (the “Project”) for use by the County and the City under the provisions of Act 31 and a Full Faith and Credit General Obligation Lease Contract dated as of July 1, 1999 among the Authority, the City, and the County (the “Lease”), and under the Lease the Authority leases the Project to the County and the City; and

WHEREAS, the Authority financed costs of the Project through issuance of its Building Authority Bonds, Series 1999 (Limited Tax General Obligation), dated as of November 1, 1999 (the “Prior Bonds”); and

WHEREAS, the Authority is authorized under Act 34, Public Acts of Michigan, 2001, as amended to issue bonds to refund outstanding bonds; and

WHEREAS, the Prior Bonds have not previously been refunded, and the County has been advised that conditions in the municipal bond market are now at a point that a portion of the Prior Bonds could be refunded to produce considerable interest savings; and

WHEREAS, it is the determination and judgment of the County Board of Commissioners that at any time conditions in the municipal bond market would permit the Authority to accomplish a net savings of debt service costs by refunding the Prior Bonds through the issuance of building authority refunding bonds, the Authority shall be authorized, on its own motion, to issue such refunding bonds and thereby permit the operation of the Project in a more economical fashion for the benefit of the citizens and the taxpayers of the County and the City; and

WHEREAS, a First Supplement to Lease to provide for such refunding has been prepared and is attached to this resolution and incorporated herein by reference (the “First Supplement to Lease”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The First Supplement to Lease as attached hereto is hereby approved for the purpose of refunding all or a portion of the Prior Bonds. The Chairperson of the County Board of Commissioners and County Clerk are authorized and directed to execute the First Supplement to Lease for and on behalf of the

County in substantially the form presented herewith with such additions or deletions as they shall, in consultation with bond counsel for the refunding bonds, determine to be appropriate.

2. If the Authority issues refunding bonds as authorized by the First Supplement to Lease then any officers, administrators, agents and attorneys of the County are authorized and directed to execute and deliver all agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the refunding bonds including preparation of preliminary and final official statements, application for bond ratings and municipal bond insurance, applications to or filings with the State Department of Treasury, and annual continuing disclosure undertakings.

3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners of the County of Ingham, State of Michigan, at a Board of Commissioners’

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Statutory Annual Meeting held on October 11, 2005 at 7:30 o'clock p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a Special meeting, I further certify that notice of said Special meeting was given to each member of the Board in accordance with the rules of procedure of the Board.

I further certify that the following Members were present at said meeting: Celentino, Copedge, Dedden, De Leon, Dougan, Hertel, Holman, Nolan, Schafer, Schor, Severino, Swope, Thomas, Vickers, Weatherwax-Grant and Grebner and that the following Members were absent: none.

I further certify that Member Dedden moved for adoption of said resolution and that Member Schafer supported said motion.

I further certify that the following Members voted for adoption of said resolution: Celentino, Copedge, Dedden, De Leon, Dougan, Hertel, Holman, Nolan, Schafer, Schor, Severino, Swope, Thomas, Vickers, Weatherwax-Grant and Grebner and that the following Members voted against adoption of said resolution: none.

\_\_\_\_\_  
County Clerk

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                   **Absent:** None                   **Approved 10/5/05**

Moved by Commissioner Dedden, supported by Commissioner Schafer to adopt the resolution. Motion carried by unanimous roll call vote.

**FIRST SUPPLEMENT TO FULL FAITH AND CREDIT GENERAL OBLIGATION  
LEASE CONTRACT FOR CITY OF LANSING AND COUNTY OF INGHAM  
JOINT BUILDING AUTHORITY BONDS**

MADE AND EXECUTED as of \_\_\_\_\_, 2005 by and between the CITY OF LANSING AND COUNTY OF INGHAM JOINT BUILDING AUTHORITY (the "Authority"), the CITY OF LANSING, Michigan (the "City"), and the COUNTY OF INGHAM, Michigan (the "County") as a supplement to the Full Faith and Credit General Obligation Lease Contract dated as of July 1, 1999 among the Authority, the City, and the County (the "Lease").

WITNESSETH:

WHEREAS, the Authority has been incorporated by the County and the City under and in pursuance of the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining buildings, automobile parking lots or structures, recreational facilities, stadiums, and the necessary sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose by the County and the City; and

WHEREAS, the Authority has previously constructed and acquired a Consolidated Courts Building (the "Project") for use by the County and the City under the provisions of Act 31 and the Lease, and under the Lease the Authority leases the Project to the County and the City; and

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WHEREAS, the Authority financed costs of the Project through issuance of its Building Authority Bonds, Series 1999 (Limited Tax General Obligation), dated as of November 1, 1999 (the "Bonds"); and

WHEREAS, the Authority is authorized under Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") to issue bonds to refund outstanding bonds; and

WHEREAS, the Bonds have not previously been refunded, and the parties hereto have been advised that conditions in the municipal bond market are now at a point that a portion of the Bonds could be refunded to produce considerable interest savings; and

WHEREAS, it is the determination and judgment of the County, the City, and the Authority that at any time conditions in the municipal bond market would permit the Authority to accomplish a net savings of debt service costs by refunding the Bonds through the issuance of building authority refunding bonds, the Authority shall be authorized, on its own motion, to issue such refunding bonds and thereby permit the operation of the Project in a more economical fashion for the benefit of the citizens and the taxpayers of the County and the City; and

WHEREAS, as a prerequisite to financing the refunding of all or a portion of the Bonds through the authorization and issuance of Building Authority Refunding Bonds (the "Refunding Bonds") it is necessary for the parties hereto to enter into this First Supplement to Lease.

IT IS, THEREFORE, AGREED BY AND BETWEEN THE PARTIES HERETO, in consideration of the premises and the covenants of each other, that the Lease be supplemented as follows:

1. In the event that it becomes possible to accomplish a net savings of debt service costs and consequently reduce the Cash Rental payments payable by the County and the City for lease of the Project through the issuance of Refunding Bonds, the Authority shall be authorized, on its own motion, to issue such Refunding Bonds in one or more series, and the aggregate Cash Rental to be paid by the County and the City under the Lease shall automatically be decreased to equal an amount sufficient to pay all principal of and interest on the Bonds and such Refunding Bonds when due.

In the event any Refunding Bonds are issued, the duties and obligations of the Authority, the County, and the City as expressed and set forth in the Lease shall be applicable to such Refunding Bonds as well as the Bonds, it being at all times fully recognized and agreed that the County's designated share of Cash Rentals as specified in Section 7 of the Lease, and the City's designated share of Cash Rentals as specified in Section 8 of the Lease, shall be based upon the total amount of bonds issued to finance or refinance the costs of the Project.

The County, the City, and the Authority hereby confirm that the County's designated share of each Cash Rental (the principal payment of and interest payment on the Bonds and the Refunding Bonds) shall be 46.15%, and the City's designated share of the Cash Rental shall be 53.85%. The County and the City each hereby covenant and agree that each year they will provide sufficient moneys from their general funds as a first budget obligation to pay such Cash Rental, and each hereby confirm their pledge of their full faith and credit for payment of the Cash Rental and their agreement to levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental subject to existing constitutional, statutory, and charter limitations.

The Authority shall, within thirty (30) days after the delivery of any series of Refunding Bonds, furnish the County and the City with a complete schedule of said principal installments and interest amounts and due dates. The failure to give such notice shall not, however, excuse the making of required payments when due under the provisions hereof.

The Authority shall, within thirty (30) days after the delivery of any series of Refunding Bonds, furnish the County and the City with a transcript of closing documents delivered on the date of delivery of the Bonds, including any Non-Arbitrage and Tax Compliance Certificate.

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2. Upon mutual agreement of the Treasurer of the Authority and the County Treasurer, or if required by any rating agency that has rated the Bonds or the Refunding Bonds, payment of the designated share of Cash Rentals to be made by the County shall be made directly to the transfer agent for the Bonds and/or the Refunding Bonds, as applicable, it being understood that such payment by the County shall be done from and on behalf of the Authority.

Upon mutual agreement of the Treasurer of the Authority and the City Treasurer, or if required by any rating agency that has rated the Bonds or the Refunding Bonds, payment of the designated share of Cash Rentals to be made by the City shall be made directly to the transfer agent for the Bonds and/or the Refunding Bonds, as applicable, it being understood that such payment by the City shall be done from and on behalf of the Authority.

3. The County and the City each hereby covenant that, to the extent permitted by law, they will take all actions within their control and that they shall not fail to take any action as may be necessary to maintain the exemption of interest on the Bonds and the Refunding Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate delivered on the date of delivery of the Bonds and to be delivered on the date of delivery of any Refunding Bonds.

4. Stauder, Barch & Associates, Inc. shall be retained as Financial Consultant to assist the Authority in preparation and planning for the marketing and sale of the Refunding Bonds. Miller, Canfield, Paddock and Stone, P.L.C. shall be retained to act as bond counsel for the Refunding Bonds notwithstanding the periodic representation by Miller Canfield of various underwriting firms, financial institutions, and other potential participants in the bond financing process for unrelated projects, any of which might offer to purchase the bonds or to act as Transfer Agent for the Refunding Bonds.

5. The Authority will select a Transfer Agent, Escrow Agent, Verification Agent, and other professionals to serve the Authority in connection with issuance of the Refunding Bonds and payment of the Prior Bonds being refunded.

6. The County and the City each hereby agree to co-operate with the Authority in preparation of preliminary and final official statements describing the Refunding Bonds, and in any application for bond ratings and municipal bond insurance. The County and the City each hereby agree to enter into a Continuing Disclosure Undertaking Agreement (the "Continuing Disclosure Undertaking Agreement") in order to enable the underwriters of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission. In the Continuing Disclosure Undertaking Agreement, the County and the City shall agree to provide or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the Refunding Bonds, and (iii) timely notice of their failure to provide the required annual financial information on or before the date required in the Continuing Disclosure Agreement.

7. The County and the City each hereby agree to co-operate with the Authority in filing any application or post closing documents with the Michigan Department of Treasury which may be necessary in connection with issuance of Refunding Bonds, to execute and deliver all other agreements, documents and certificates, and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Refunding Bonds in accordance with this First Supplement to Lease.

8. Except as specifically supplemented by the terms of this First Supplement to Lease, the terms and provisions of the Lease shall remain in full force and effect. Any rights and remedies granted to the holders of the Bonds issued pursuant to the Lease are also granted to the holders of the Refunding Bonds issued pursuant to this First Supplement to Lease.

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9. This First Supplement to Lease shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

10. This First Supplement to Lease shall become effective upon approval by the County Board of Commissioners of the County, the City Council of the City, and the Board of Commissioners of the Authority, and when duly executed by each party. This First Supplement to Lease may be executed in several counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF INGHAM

By \_\_\_\_\_  
Chairperson, County Board of Commissioners

By \_\_\_\_\_  
County Clerk

CITY OF LANSING

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
City Clerk

CITY OF LANSING AND COUNTY OF INGHAM JOINT BUILDING AUTHORITY

By \_\_\_\_\_  
Chairperson

By \_\_\_\_\_  
Secretary

The following resolution was introduced by the Finance Committee:

**RESOLUTION APPROVING THE 2005 APPORTIONMENT REPORT**

**RESOLUTION #05-263**

WHEREAS, State Law requires that the annual Apportionment Report be approved by the Board of Commissioners on or before October 31<sup>st</sup> of each year.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millage apportioned to the various units in Ingham County for the year 2005 are hereby approved.

OCTOBER 11, 2005 STATUTORY ANNUAL MEETING

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                    **Absent:** None                    **Approved 10/5/05**

Moved by Commissioner Dedden, supported by Commissioner Schafer to adopt the resolution. Motion carried by unanimous roll call vote.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE  
2005 INGHAM COUNTY BUDGET**

**RESOLUTION #05-264**

WHEREAS, the Board of Commissioners adopted the 2005 Budget on October 26, 2004 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2005 BUDGET 09/01/05</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$72,165,473	\$34,063	\$72,199,536
208	Parks	1,865,539	5,500	1,871,039
215	Friend of the Court	4,730,678	(73,985)	4,656,693
221	Health	30,982,006	1,500	30,983,506
266	Anti-Drug Abuse Grant	449,022	25,000	474,022
292	Family Division Child Care	11,145,132	17,004	11,162,136
639	Drain Equipment Revolving	1,336,802	0	1,336,802
664	Mach. & Equip. Revolving	564,126	42,379	606,505

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners accepts a grant of \$3,200 from the State Court Administrator's Office for the second year of the Access & Visitation Program for the purpose of insuring access and supervised visitation to parents within the Friend of the Court and judicial system for the period of October 1, 2005 through September 30, 2006.

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

**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                      **Absent:** None                      **Approved 10/5/05**

Adopted as part of the consent agenda.

**GENERAL FUND REVENUES**

	2005 Budget - <u>9/01/05</u>	Proposed <u>Changes</u>	2005 Proposed <u>Budget</u>
<b>Tax Revenues</b>			
County Property Tax	40,882,621		40,882,621
Property Tax Adjustments	(125,000)		(125,000)
Delinquent Real Property Tax	10,000		10,000
Unpaid Personally Property Tax	35,000		35,000
PILT/IFT/CFT	475,000		475,000
Trailer Fee Tax	22,000		22,000
<b>Intergovernmental Transfers</b>			
Inventory Reimb. Payment	788,670		788,670
State Revenue Sharing	4,361,773		4,361,773
Convention/Tourism Tax - Liquor	1,337,581		1,337,581
Health and Safety Fund	134,789		134,789
Use of Fund Balance	401,100		401,100
<b>Department Generated Revenue</b>			
Animal Control	382,928		382,928
Circuit Court – Family Division	388,931		388,931
Circuit Court - Friend of the Court	200,302	32,580	232,882
Circuit Court - General Trial	1,579,246		1,579,246
Community Mental Health	2,075		2,075
Cooperative Extension	331,286		331,286
County Clerk	396,400		396,400
District Court	2,475,229		2,475,229
Drain Commissioner/Drain Tax	385,000		385,000
Economic Development	299,548		299,548

**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

Elections	24,670		24,670
Emergency Operations	959,752		959,752
Equalization /Tax Mapping	30,800		30,800
Ingham Medical In Kind Services	794,022		794,022
Probate Court	277,178		277,178
Prosecuting Attorney	758,206	1,483	759,689
Purchasing	8,706		8,706
Register of Deeds	2,337,900		2,337,900
Remonumentation Grant	183,472		183,472
Sheriff	5,634,264		5,634,264
Treasurer	6,106,575		6,106,575
Tri-County Regional Planning	142,290		142,290
Veteran Affairs	143,159		143,159
<b>Total General Fund Revenues</b>	<b>72,165,473</b>	<b>34,063</b>	<b>72,199,536</b>

**GENERAL FUND EXPENDITURES**

	2005 Budget – <u>9/01/05</u>	Proposed <u>Changes</u>	2005 Proposed <u>Budget</u>
Board of Commissioners	493,509		493,509
Circuit Court - General Trial	6,168,057		6,168,057
District Court	1,970,531		1,970,531
Circuit Court - Friend of the Court	561,428	32,580	594,008
Jury Board	1,208		1,208
Probate Court	1,313,822		1,313,822
Circuit Court – Family Division	6,368,603		6,368,603
Jury Selection	65,724		65,724
Elections	166,731		166,731
Financial Services	614,900		614,900
County Attorney	394,147		394,147
County Clerk	722,302		722,302



**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

Controller	851,544		851,544
Equalization/Tax Services	645,262		645,262
Human Resources	701,586		701,586
Prosecuting Attorney	5,617,482	1,483	5,618,965
Purchasing	245,007		245,007
Facilities	1,511,030		1,511,030
Register of Deeds	712,097		712,097
Remonumentation Grant	183,472		183,472
Treasurer	648,044		648,044
Drain Commissioner	903,990		903,990
Economic Development	385,442		385,442
Community Agencies	207,000		207,000
Equal Opportunity Committee	862		862
Women's Commission	500		500
Environmental Affairs Comm	500		500
AC Shelter Advisory Board	500		500
FOC Advisory Committee	2,000		2,000
Historical Commission	500		500
Tri-County Regional Planning	212,760		212,760
Jail Maintenance	203,404		203,404
Sheriff	19,757,489		19,757,489
Community Corrections	92,685		92,685
Animal Control	1,239,271		1,239,271
Emergency Operations	1,106,858		1,106,858
Board of Public Works	500		500
Drain Tax at Large	117,000		117,000
Health Department	7,857,332		7,857,332
Medical Examiner	267,471		267,471
Substance Abuse	671,556		671,556
Community Mental Health	1,887,931		1,887,931

**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

Family Independence Agency	1,080,046		1,080,046
Tri-County Aging	68,896		68,896
Veterans Affairs	337,532		337,532
Cooperative Extension	999,324		999,324
Parks and Recreation	1,791,805		1,791,805
Contingency Reserves	358,274		358,274
Capital Area Rail Council	2,350		2,350
Capital Improvements	2,655,208		2,655,208
<b>Total General Fund Expenditures</b>	<b>72,165,473</b>	<b>34,063</b>	<b>72,199,536</b>

**General Fund Revenues**

- Friend of the Court      Increase service fee revenue (\$25,612) and processing fee revenue (\$6,968) to accommodate 2005 Executive Order reductions, including elimination of Medical Enforcement Grant.
- Prosecuting Attorney      Increase Victim Rights grant revenue \$1,483 to pay for supplemental travel appropriation.

**General Fund Expenditures**

- Friend of the Court      Increase transfer out to Friend of the Court fund \$32,580. Transfer offset by increased revenue.
- Circuit Court - Family Div.      Transfer \$1,854 from the general fund telephone budget to the child care fund telephone budget to account for expenditures correctly and to generate matching funds from the State child care fund. Transfer \$6,648 from contractual services to temporary salaries in the child care fund to pay for temporary replacement of vacant Juvenile Services and Treatment Director.
- Prosecuting Attorney      Increase Victim Rights travel budget \$1,483 due to supplemental grant appropriation.
- Veterans Affairs      Transfer \$550 from vehicle maintenance to temporary wages to fund additional hours for backup van driver.

**Non-General Fund Adjustments**

- Parks (F208)      Increase sale of fixed asset revenue and equipment rental expense. Parks sold a backhoe, and rather than buy a new one, will rent a backhoe when necessary. (\$5,500) Transfer funds from seasonal wages to maintenance supplies (\$5,000).

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Transfer funds from seasonal overtime (\$1,281) to telephones (\$735) and employee training (\$546).

Friend of the Court (F215)	Increase revenues and expenses for 2005 renewal of Access and Visitation grant. (\$3,200) Adjust the budget as follows to accommodate 2005 Executive Order reductions: decrease supplemental DHS revenue (\$67,337) and medical enforcement grant revenue (\$131,273). Increase hearing fee revenue (\$40,000) and cooperative reimbursement revenue (\$48,845). Increase transfer in from the general fund (\$32,580) to reflect increase in general fund revenues. Decrease wages and fringes (\$77,185) for attrition beyond 2 month hiring delay.
Health Department (F221)	Increase miscellaneous revenue and office equipment to replace a computer in the Food Bank unit, to be reimbursed by the Garden Project. (\$1,500) Transfer funds budgeted for a plotter in Environmental Health (purchased later with Homeland Security funds) to fund an unbudgeted laptop computer (\$1,585) for new staff authorized by Resolution 05-155 and two GPS units to meet MDEQ well mapping requirements (\$3,208 each).
Anti-Drug Abuse Grant (F266)	Increase Prosecuting Attorney bond forfeiture revenue and expense to reflect current year projected collections. (\$25,000)
Family Division Child Care (F292)	Increase child care fund telephone budget to account for expenditures correctly. Increase will be funded 50% by a transfer from the general fund and 50% from the State child care fund. (\$3,708) Increase temporary salaries to pay for temporary replacement of vacant Juvenile Services and Treatment Director. Increase will be funded 50% by a transfer from the general fund and 50% from the State child care fund. (\$13,296)
Drain Equip. Revolving (F639)	Transfer funds from the approved Tree Shear project to instead purchase two pick-up trucks. (\$41,795)
Mach./Equip. Revolving (F664)	Increase CIP upgrade funds to purchase: one computer and monitor for Economic Development (\$905), one computer and monitor for Circuit Court (\$984), one computer for Purchasing (\$1,050), one computer (\$1,050), one laserjet printer (\$1,235), 16 PCs (\$16,800) and one laptop (\$1,441) for the Health Department, one laptop for the Clerk's Office (\$1,334), one computer and monitor for the Sheriff's Office (\$905), and 10 PCs (\$10,500) and four laptops (\$5,800) for the Prosecutor's Office. Transfer funds from Sheriff donations fund to offset the cost of a computer for the Victim Services Unit (\$375).

The following resolution was introduced by the Human Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE DEPARTMENT OF HUMAN SERVICES BOARD**

**RESOLUTION #05-265**

WHEREAS, a vacancy exists on the Department of Human Services Board due to the expiration of a term; and

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WHEREAS, the Human Services Committee interviewed applicants interested in serving on this Committee.

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

Donna Hufnagel, 2454 Oxford Road, Lansing, 48911

to a term expiring October 31, 2008.

**HUMAN SERVICES:** Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Severino

**Nays:** Holman                   **Absent:** None   **Approved 10/3/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE COMMUNITY  
HEALTH CENTER BOARD**

**RESOLUTION #05-266**

WHEREAS, a vacancy exists on the Community Health Center Board; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on this Committee.

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

Donia Walker, 4507 Wainwright Avenue, Lansing, 48911

to a term expiring December 31, 2006.

**HUMAN SERVICES:** Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

**Nays:** None                   **Absent:** None   **Approved 10/3/05**

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Curtis Hertel:

**RESOLUTION AUTHORIZING 2005 AGREEMENT FOR GATEWAY COMMUNITY SERVICES  
MEDICAL CLINIC PATIENT TRANSITION PROGRAM**

**RESOLUTION #05-267**

WHEREAS, Gateway Community Services has operated a Medical Clinic since the early 1970's to serve County residents; and

WHEREAS, due to the loss of funding sources, the Gateway Community Services Medical Clinic was forced to close in June of 2005; and

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WHEREAS, Gateway Community Services has requested a one time appropriation for the transition costs of the Gateway Community Services Medical Clinic Patient Transition Program; and

WHEREAS, this request is consistent with the Board of Commissioners' priorities of "Assuring Accessible Health Care" and "Meeting Basic Needs".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract for **\$9,568** with Gateway Community Services for the Medical Clinic Patient Transition Program for the period of July 1, 2005 through July 1, 2006 for services to Ingham County residents, **including but not limited to their expenses** as outlined in their 2005 attached Proposal..

BE IT FURTHER RESOLVED, that the Controller is authorized to appropriate **\$9,568** from the 2005 Contingency Fund for this purpose.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared by the County Attorney.

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION TO AUTHORIZE A PREVENTIVE MEDICINE RESIDENCY PROGRAM  
AGREEMENT WITH THE UNIVERSITY OF MICHIGAN**

**RESOLUTION #05-268**

WHEREAS, there is a deficit of physicians trained in public health; and

WHEREAS, Ingham County has the good fortune to employ Dean G. Sienko, M.D., M.S., board certified in preventive medicine and public health and highly respected in Michigan and throughout the Nation; and

WHEREAS, the University of Michigan School of Public Health has approached Ingham County with a proposal to have Dr. Sienko supervise the public health clinical practice of physicians enrolled in the School of Public Health; and

WHEREAS, the School of Public Health would assign one student per semester to Ingham County to observe and participate in public health practice under Dr. Sienko's supervision; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the University of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a preventive medicine residency program agreement with the University of Michigan, School of Public Health.

BE IT FURTHER RESOLVED, that the agreement shall commence on January 1, 2006 and shall automatically renew annually unless it is terminated by either party.

BE IT FURTHER RESOLVED, that the School of Public Health shall assign no more than one physician to Ingham County during each academic semester.

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BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

**HUMAN SERVICES:** Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
Nays: None                      **Absent:** None   **Approved 10/3/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services, County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE ADULT HEALTH, SPARROW AND ST. LAWRENCE COMMUNITY HEALTH CENTERS**

**RESOLUTION #05-**

WHEREAS, the Administrators of the Community Health Centers are encouraged to continually evaluate staffing needs and to identify opportunities to reduce costs and improve efficiency; and

WHEREAS, the Adult Health, Sparrow and St. Lawrence Community Health Center Administrators have identified the opportunity to adjust staffing in a manner that will provide for the more efficient operation of the health centers; and

WHEREAS, the proposed adjustments can be implemented by taking advantage of currently vacant positions; and

WHEREAS, the Primary Care Director has advised the Health Officer that the community health center network is a relatively high cost operation and that it is necessary to find opportunities to lower the cost of a medical visit to a more acceptable range, comparing Ingham County cost with the cost of operating similar health centers in Michigan and elsewhere; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the recommended changes.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes that the following vacant positions be changed from full-time to part-time status, effective October 1, 2005:

Health Center Nurse (601188) (MNA 1)  
Health Center Nurse (601288) (MNA 1)

BE IT FURTHER RESOLVED, that the vacant Nurse Assessor position (601230) (MNA 2) be eliminated, effective October 1, 2005.

BE IT FURTHER RESOLVED, that two Clinic Assistant/Technician I positions (UAW TOPS D) be established effective October 1, 2005.

**HUMAN SERVICES:** Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
Nays: None                      **Absent:** None   **Approved 10/3/05**

**COUNTY SERVICES:** Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers  
Nays: None                      **Absent:** None   **Approved 10/6/05**

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**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                    **Absent:** None                    **Approved 10/5/05**

Motion by Commissioner Hertel, supported by Commissioner Nolen to refer the resolution back to the Human Services Committee. Motion carried unanimously.

The following resolution was introduced by the Human Services and Finance Committees:

**RESOLUTION TO AUTHORIZE A TEEN PARENT  
PROGRAM GRANT AGREEMENT WITH THE  
MICHIGAN DEPARTMENT OF HUMAN SERVICES**

**RESOLUTION #05-269**

WHEREAS, Ingham County operates Willow Plaza Services, an adolescent health program organized to reduce unintended pregnancies, lower infant death rates, and reduce the incidence of sexually transmitted diseases among adolescents between the ages of 11 to 19 years; and

WHEREAS, Willow Plaza Services utilizes an array of services to accomplish its purposes, including: counseling, case management, peer education, employment assistance, prenatal care, reproductive health and primary care services; and

WHEREAS, the Health Department has for eight years successfully operated a Teen Parenting Program, through Willow Plaza Services, under contract with the Department of Human Services; and

WHEREAS, the Teen Parent Program has become an important tool to achieve the stated purposes of Willow Plaza Services; and

WHEREAS, the Michigan Department of Human Services has awarded the Teen Parent Program grant to Ingham County for FY 2005-2006; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement with the Michigan Department of Human Services and advises that the Teen Parent Program grant funds are included in the Health Department's 2006 budget request and the Controller's 2006 Recommended Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Teen Parent Program Agreement with the Michigan Department of Human Services for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the State of Michigan shall provide Ingham County with up to \$116,169 to implement the FY 2005-2006 Teen Parent Program.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
**Nays:** None                    **Absent:** None                    **Approved 10/3/05**

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**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                   **Absent:** None                   **Approved 10/5/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH CHINN PLANNING, INC. FOR A JUVENILE JUSTICE SYSTEM ASSESSMENT AND ACTION PLAN**

**RESOLUTION #05-270**

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

WHEREAS, the Ingham County Board of Commissioners, at the request of the Ingham County Family Court Judges, and in cooperation with the Youth Violence Prevention Coalition and the Ingham County Human Services Advisory Committee, developed a RFP to seek vendors to conduct a Juvenile Justice System Assessment and Action Plan up to \$30,000 in accordance with Resolution #05-118; and

WHEREAS, three vendors submitted proposals; and

WHEREAS, the Steering Committee reviewed the proposals, conducted interviews and unanimously recommends to the Judiciary Committee and the Ingham County Board of Commissioners the firm of Chinn Planning, Inc. to conduct the Juvenile Justice System Assessment and Action Plan to increase the capacity of the County to detain and treat delinquent and disturbed youth consistent with the provisions of the millage proposal approved by the voters.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendation of the Steering Committee, amends Resolution # 05-118, and authorizes entering into contract with Chinn Planning, Inc. for a Juvenile Justice System Assessment and Action Plan for a total cost not to exceed \$46,900, subject to final negotiations with the Ingham County Controller for the time period of October 12, 2005 through March 31, 2006.

BE IT FURTHER RESOLVED, that the County Controller is authorized to expend an additional \$16,900, up to \$46,900, from Juvenile Justice Millage funds for such purposes and to amend the appropriate budgets.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents not to exceed \$46,900 as prepared by or approved as to form by the County Attorney consistent with this resolution.

**JUDICIARY: Yeas:** Holman, Weatherwax-Grant, Nolan, Swope, Dougan  
**Nays:** None                   **Absent:** Schafer                   **Approved 9/29/05**

**FINANCE: Yeas:** Swope, Hertel, Schor, Dougan  
**Nays:** Dedden, Thomas                   **Absent:** None                   **Approved 10/5/05**



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Moved by Commissioner Holman, supported by Commissioner Nolan to adopt the resolution. Motion carried with Commissioners Severino, Vickers and Dedden voting no, all others voting yes.

The following resolution was introduced by the Law Enforcement and Finance Committees:

**RESOLUTION TO APPROVE THE MICHIGAN DEPARTMENT OF STATE POLICE,  
EMERGENCY MANAGEMENT DIVISION 2005 STATE HOMELAND SECURITY GRANT/LAW  
ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT BUDGET AND RELATED  
SUBCONTRACTS**

**RESOLUTION #05-271**

WHEREAS, the Ingham County Board of Commissioners approved the acceptance of the 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program in January of 2007 through Resolution #05-224; and

WHEREAS, the Ingham County Office of Emergency Services working with the LEPC and other local government officials has identified and prioritized a revised program plan and budget to support mitigation efforts through the acquisition of equipment, training, and the solution area planner, support funding through this grant; and

WHEREAS, the purpose of the mitigation efforts supported by this grant is to enhance the safety of the citizens of Ingham County and reduce the loss of property and life resulting from a CBRNE event.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Grant budget and Statement of Work for the time period October 1, 2004 through January 31, 2007, at a total cost not to exceed \$1,305,063.00 with no local match required.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff's Office Emergency Operations 2005 budget.

BE IT FURTHER RESOLVED, that the funds for a subcontract with the City of Lansing for their Solution Area Planner position previously authorized for the time period of October 1, 2005, through January 31, 2007, at a total cost not to exceed \$45,000 is increased to a not to exceed \$50,000 figure.

BE IT FURTHER RESOLVED, that subcontracts will be prepared for any Municipality/Public Safety Agency that gets equipment through this grant which will require the use of the equipment for the stated purpose and be responsible for all costs associated with the maintenance, repair and support for all equipment they receive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/subcontract documents that are consistent with this resolution and the attached Michigan Department of State Police, Emergency Management Division 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program budget and Statement of Work approved as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** De Leon, Nolan, Copedge, Thomas, Vickers  
**Nays:** None                    **Absent:** Schafer                    **Approved 9/29/05**

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**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None                    **Absent:** None                    **Approved 10/5/05**

Adopted as part of the consent agenda.

Michigan Department of State Police, Emergency Management Division 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Budget

**Project A-National Infrastructure Protection**

With an amount not to exceed \$111,300.00

Funds have been allotted to establish surveillance capabilities at disaster sites, special events, and key facilities, critical infrastructure training and assessment, and infrastructure hardening. *All training provided will be ODP approved and taught with ODP approved instructors.*

**Project B-Solution Area Planners**

With an amount not to exceed \$126,528.00

The current Solution Area Planner positions will expire September 30, 2005. Due to the increased workload caused by Homeland Security grants and response to emergency management issues within the City of Lansing and Ingham County, a Solution Area Planner being hired by the City of Lansing and Ingham County will be continued for the duration of this grant to assist the Program Manager with coordination and implementation of this and future Homeland Security grants.

**Sub-Total Cost:                    \$237,828.00**

**Unallocated Costs**

With a amount not to exceed \$1,067,235.00

**Total Grant Budget:                    \$1,305,063.00**

The following resolution was introduced by Commissioner Debbie De Leon:

**RESOLUTION DESIGNATING OCTOBER 15, 2005 AS "NATIONAL LATINO AIDS AWARENESS DAY" IN INGHAM COUNTY**

**RESOLUTION #05-272**

WHEREAS, one of the fastest growing ethnic groups in Ingham County is the Latino community; and

WHEREAS, through dedication to family, diversity, work and cultural richness Latinos are making a critical contribution to life in our community; and

WHEREAS, it is critical to raise awareness of the potential for HIV infection in the Latino public and to offer expanded culturally and linguistically appropriate HIV testing and prevention programs; and

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WHEREAS, HIV prevention programs for Latinos must target those who are at high risk for infection but are HIV negative, as well as those men and women who are HIV positive, and should also provide counseling and offer HIV testing to pregnant Latinas; and

WHEREAS, the extended Latino family has been challenged by AIDS to find new reservoirs of compassion, and to confront difficult issues such as drug use and sexuality; and

WHEREAS, National Latino AIDS Awareness Day is intended to promote HIV prevention efforts in the Latino community that are culturally and linguistically appropriate and effective, and to support efforts to overcome the stigma and discrimination that so often accompanies the disease; and

WHEREAS, This year's campaign is "Ama Tu Vida. Protegete. Hazte La Prueba del VIH/Love Yourself Protect Yourself Get Tested For HIV".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims October 15, 2005 as "National Latino AIDS Awareness Day" in Ingham and urges all citizens to utilize this day to raise awareness of HIV/AIDS.

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Chairperson Grebner recommended the appointments to the Land Bank Authority of Commissioner Schor for a two year term, Commissioner Copedge for a one year term, Commissioner De Leon for a three year term representing the City of Lansing and Commissioner Hertel for a four year term representing local government. Moved by Commissioner Celentino, supported by Commissioner Thomas to confirm the appointments. Motion carried unanimously.

**PUBLIC COMMENTS:**

None.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Nolan thanked Christina Chingman for coming tonight. She indicated that there is a possibility of a strike tomorrow at 7:30 a.m. for the nurses at Ingham Regional Medical Center and encouraged the Commissioners not to attend the dinner on October 26, 2005 for the Board of Directors of Ingham Regional Medical Center to support the nurses.

Commissioner Weatherwax-Grant announced there will be a walk to support breast cancer at the Capitol on Saturday, October 15<sup>th</sup> at 9:00 a.m.

Commissioner Holman wished HOM-TV a happy birthday.

Commissioner De Leon spoke regarding the late Resolution Designating October 15, 2005 as "National Latino Aids Awareness Day" in Ingham County.

Commissioner Schor announced tickets are for sale for the annual dinner and fundraiser for Tri-County on Aging to be held on November 3, 2005.

Commissioner Dougan announced he will be attending the dinner with the Board of Directors of Ingham Regional Medical Center to ask questions regarding strike issues.

**OCTOBER 11, 2005 STATUTORY ANNUAL MEETING**

Commissioner Hertel spoke to Commissioner Dougan saying that the Board of Directors could come to them but that the Commissioners should not cross picket lines.

Commissioner Thomas announced there will be a fundraiser at Woody's Restaurant in East Lansing for Haven House on October 20, 2005 at 5:00 p.m. to 7:00 p.m. and indicated the Big Brother and Big Sister programs are in need of volunteers.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Swope, supported by Commissioner Schafer to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$1,288,913.94. Motion carried unanimously.

**ADJOURNMENT:**

The meeting was adjourned at 8:21 p.m.

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**MARK GREBNER, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Carole Bush-Welch, Deputy Clerk

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the fifth day of October 2005, at 6:00 p.m.

PRESENT: Stahl, Housler, Bullock, Goodwill, Thiebaut, Barnett, McKeever, Reagan and Copley;

ABSENT: None

The following preamble and resolution were offered by Commissioner Goodwill and supported by Commissioner Reagan.

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OCT 12 2005

INGHAM COUNTY CLERK

RESOLUTION NO. 05-25

RESOLUTION OPPOSING HOUSE BILL 5124

WHEREAS, House Bill 5124 recently introduced into the Michigan legislature radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating services, fees, contract, special reports, payment dates, personal liability and legal consequences effectively removing any local governmental control; and

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected; and

WHEREAS, House bill 5124 mandates access to all electronic records, regardless of sensitivity of information, and dictates fees of actual cost or not more than four cents per image for non-paper reproductions when the actual cost may exceed four cents an image; and

WHEREAS, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75%; and

WHEREAS, County records should not be available for private businesses to profit at public expense; and

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

- Mandates that the county shall reproduce the records in the medium requested if it is available
- Requires that copies be provided within three business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.
- Requires the electronic transfer of images on the day they are imaged.
- Prescribes how often the county can collect fees.

- Pits elected official against elected official and removes discretion of the courts for compliance and costs; and

WHEREAS, House Bill 5124 ignores national security concerns by making it mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent.

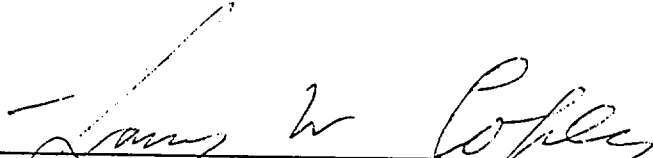
THEREFORE BE IT RESOLVED that the Wexford County Board of Commissioners expresses its strong opposition to House Bill 5124 and urges resistance against any attempts to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Cameron Brown, Representatives Dudley Spade and Leslie Mortimer, the Michigan Association of Counties, and all other eighty-two (82) counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Housler, Bullock, Goodwill, Thiebaut, Barnett, McKeever, Reagan, Stahl, and Copley;

NAYS: None



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Larry Copley, Chairman Wexford County Board of Commissioners

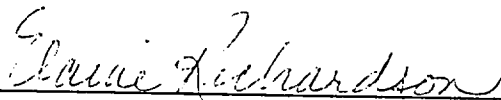


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Elaine Richardson, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF WEXFORD    )

I hereby certify that the foregoing is a true and complete copy of Resolution 05-25 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 5, 2005, and I further certify that public notice of such meeting was given as provided by law.



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Elaine Richardson, County Clerk

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Resolution re: Eminent Domain**  
**#09/28/05 1097**

**WHEREAS**, the United States Constitution, in Article 5 of the Bill of Rights, and the Michigan Constitution in Article X, Section 2, expressly provide for the protection of the private property rights of its citizens; and

**WHEREAS**, the power of eminent domain has been reserved to the local, state and federal governments for the sole purpose of acquiring private property through the use of condemnation proceedings when said privately held properties are needed for public purposes; and

**WHEREAS**, the United States Supreme Court recently handed down a decision upholding what they maintain is a local government's ability to take private property for a vaguely defined "a public good" such as economic development, or increased tax revenues to the local government itself; and

**WHEREAS**, this Supreme Court decision put at risk the very right of private individuals to be free from government interference in their right to keep and enjoy their private property; and

**WHEREAS**, this action by the Supreme Court is contrary to and contravenes the aforementioned constitutional protections against such capricious and willful attacks by any governmental body upon the rights of the citizens.

**NOW THEREFORE BE IT RESOLVED** that the Lake County Board of Commissioners recognize and support the original concept of the framers of the Constitution wherein the power of the eminent domain shall be used only as a last resort to acquire private property for a public project, and that any such public project can be demonstrated to be necessary to accomplish the general welfare of the citizens of that jurisdiction.

**BE IT FURTHER RESOLVED** that Lake County strongly feels that any condemnation of private property for use for private development for profit is unconstitutional.

**FURTHER** this Board deems any departure from the original principles of eminent domain to be an assault on our basic foundations of liberty and a threat to the rights of private property ownership; and again strongly urges all 83 counties within the State of Michigan to encourage their Federal and State Legislators to use all means necessary to strengthen the original purpose of the Rights of Eminent Domain within the State Constitution.

**RECEIVED**

OCT 13 2005

INGHAM COUNTY CLERK

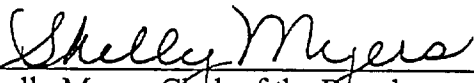
STATE OF MICHIGAN)

)SS

COUNTY OF LAKE )

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on September 28, 2005.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 28th day of September, 2005.

  
\_\_\_\_\_  
Shelly Myers, Clerk of the Board



**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION OPPOSING HOUSE BILL 5124  
#09/14/05 1094**

**WHEREAS**, House Bill 5124 recently introduced into the Michigan legislature radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating services, fees, contracts, special reports, payment dates, personal liability and legal consequences effectively removing any local governmental control; and

**WHEREAS**, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected; and

**WHEREAS**, House Bill 5124 mandates access to all electronic records, regardless of sensitivity of information, and dictates fees of actual cost or not more than 4 cents per image for non-paper reproductions when the actual cost may exceed 4 cents an image; and

**WHEREAS**, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75%; and

**WHEREAS**, County records should not be available for private businesses to profit at public expense; and

**WHEREAS**, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of deeds Office by dictating the following requirements:

- Mandates that the county shall reproduce the records in the medium requested if it is available.
- Requires that copies be provided within 3 business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to legal action.
- Requires the electronic transfer of images on the day they are imaged.
- Prescribes how often the county can collect fees.

**RECEIVED**

OCT 13 2005

INGHAM COUNTY CLERK

- Pits elected official against elected official and removes discretion of the courts for compliance and counts; and

**WHEREAS**, House Bill 5124 ignores national security concerns by making is mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent.

**THEREFORE BE IT RESOLVED** that the Lake County Board of Commissioners expresses its strong opposition to House Bill 5124 and urges resistance against any attempts to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Michelle McManus, State Representative Goeff Hanson, the Michigan Association of Counties and all other eighty-two (82) counties.

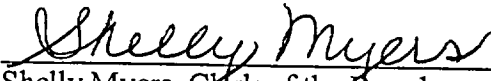
**STATE OF MICHIGAN)**

)SS

**COUNTY OF LAKE )**

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on September 14, 2005.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 14th day of September, 2005.

  
\_\_\_\_\_  
Shelly Myers, Clerk of the Board

**LAKE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION  
URGING ALL LOCAL DEPARTMENT OF HUMAN SERVICES OFFICES  
TO REVIEW THEIR FILES FOR COMPLETENESS  
#09/14/05 1095**

**WHEREAS**, Title IV-E, a part of the federal Social Security Act, was intended to provide federal assistance to help fund placements for poor children who need to be placed in foster care by state courts; and

**WHEREAS**, the existing system of requirements to qualify children for federal funding is complex and requires a nearly unobtainable degree of cooperation between courts and the Department of Human Services and does not allow for correction of errors that would disqualify cases from federal funding; and

**WHEREAS**, Michigan has been notified that it failed its initial audit concerning the appropriate use of Title IV-E funding; and

**WHEREAS**, the Program Improvement Plan (PIP) Michigan produced as a result of the audit requires all Department of Human Services offices to review their files for completeness; and

**WHEREAS**, many counties have an extensive caseload that may require many hours of staff time to review each case and obtain all documentation to complete files; and

**WHEREAS**, the second audit in 2007 will review 150 cases and only 15 cases will be allowed non-compliance with additional cases being assessed a penalty estimated to be \$37.2 million dollars with all the counties of Michigan required to pay one-half of this amount.

**THEREFORE, BE IT RESOLVED** that the Lake County Board of Commissioners urges all county boards to contact their local Department of Human Services offices to encourage their review of records involved in this program.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Jennifer Granholm, Senator Michelle McManus, Representative Goeff Hansen and all 83 other Michigan counties.

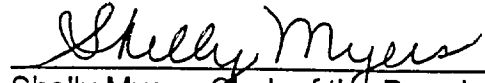
STATE OF MICHIGAN)

COUNTY OF LAKE )

)SS

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on September 14, 2005.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 14th day of September, 2005.

  
\_\_\_\_\_  
Shelly Myers, Clerk of the Board

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OCT 1 2005

INGHAM COUNTY CLERK

RESOLUTION OPPOSING HOUSE BILL 5124

WHEREAS, House Bill 5124 was recently introduced into the Michigan legislature radically alters the intent of MCL. 565.551 from facilitating methods of acquiring copies and researching services, fees, contracts, special reports, payment dates, personal liability and legal consequences effectively removing any local governmental control, and

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected and

WHEREAS, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75 % and

WHEREAS, County records should not be available for private business to profit as public expense, and

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records of the Register of Deeds Office by dictating the following requirements:

Mandates that county shall reproduce the records in the medium request if it is available.

Requires that copies be provided within 3 business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies 2 weeks after it is recorded, the Register of Deeds Office must anticipate the request 11 days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.

Requires the electronic transfer of images on the date they are imaged.

Prescribes how often the county can collect fees.

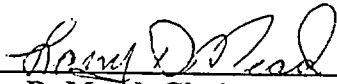
Pits elected official against elected official and removes discretion of the Courts for compliance and costs, and

WHEREAS, House Bill 5124 ignores national security concerns by making it mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent.

THEREFORE BE IT RESOLVED that the Roscommon County Board of Commissioners expresses its strong opposition to House Bill 5124 and urges

resistance against any attempts to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public, and

**BE IT FURTHER RESOLVED** copies of this resolution be forwarded to Governor Jennifer Granholm, Representative Joel Sheltrown, Senator Michele McManus, Michigan Association of Counties, and all other eighty-two (82) counties.



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Larry D. Mead, Chairman  
Roscommon County Commissioners

Passed by roll call vote of the Board of Commissioners at a regular meeting held on Wednesday, October 12, 2005 at the Commissioner's Meeting Room, Roscommon, Michigan.



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Ann Bonk, County Clerk/Register of Deeds



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING



STEVEN E. CHESTER  
DIRECTOR

October 11, 2005

Dear Interested Party:

Pursuant to Act 451, Section 5511, please find enclosed the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report. This Report includes all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is available on the Internet under "Permit to Install Pending Application Query," which is updated weekly. This query is available on the Permits page at the following address: (<http://www.deq.state.mi.us/aps>). You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen  
Operating Program Unit  
Permits Section  
Air Quality Division  
517-373-7068

Enclosure

# MDEQ Air Quality Pending NSR Applications

District: Shiawassee

County	City	Received	Applicant	Site Address	Permit No.	Equipment
GENESEE	GRAND BLANC	5/19/2003	MICHIGAN WASTE SERVICES LLC	3400 CHIEF DRIVE	119-03	AUTOCLAVE
INGHAM	LANSING	7/30/2004	GENERAL MOTORS CORP	920 TOWNSEND STREET	134-99F	FLEXIBLE PERMIT FOR LANSING GRAND RIVER
INGHAM	LANSING	9/15/2005	ATMOSPHERE ANNEALING INC	1801 BASSETT ST	473-97A	ADD PROCESS TANK 8AA, SCRUBBER DIFFERENTIAL PRESS
INGHAM	LANSING	9/21/2005	SYMMETRY MEDICAL INC - JET	5212 AURELIUS ROAD	265-05	METAL POLISHING - WET DUST COLLECTOR



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE  
ENVIRONMENTAL AFFAIRS COMMISSION**

**RESOLUTION #05-**

WHEREAS, a vacancy exists on the Environmental Affairs Commission; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Committee.

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

Daniel Feinberg, 1616 Forbes, Lansing, 48915

to the Environmental Affairs Commission to a term expiring December 31, 2007.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers

**Nays:** None

**Absent:** Schor

**Approved 10/18/05**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING THE EMANUEL FIRST EVANGELICAL LUTHERAN  
CHURCH OF LANSING ON THE EVENT OF THEIR 150<sup>TH</sup> ANNIVERSARY**

**RESOLUTION #05-**

WHEREAS, the Emanuel First Evangelical Lutheran Church of Lansing was formed by German settlers in 1855, meeting in the homes of its members; and

WHEREAS, the first church, located on Kilborn Street, was constructed in 1857, in 1884 this structure was enlarged and then replaced by the current church which is located at 1001 N. Capitol Avenue, Lansing; and

WHEREAS, in 1916, the church was dedicated and has undergone several additions, most recently in 1994 with the expansion of the Lutheran Day School; and

WHEREAS, the Pastors and congregation of the Emanuel First Evangelical Lutheran Church of Lansing strive to sustain the Lutheran traditions, values and the continuing heritage that began 150 years ago; and

WHEREAS, on November 13, 2005 the congregation of the Emanuel First Evangelical Lutheran Church of Lansing will observe their 150<sup>th</sup> Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Reverend Timothy H. Buelow, Reverend Paul J. Lindloff and the congregation of the Emanuel First Evangelical Lutheran Church of Lansing on the event of their 150<sup>th</sup> Anniversary.

BE IT FURTHER RESOLVED, that the Board appreciates the many contributions they have made to the citizens of Ingham County and wishes them continued success.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers

**Nays:** None

**Absent:** Schor

**Approved 10/18/05**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING THE UAW LOCAL 6000 ON THE EVENT OF ITS 20<sup>TH</sup> ANNIVERSARY**

**RESOLUTION #05-**

WHEREAS, on November 17, 1985, the UAW was certified as the exclusive representative for the Human Services and Administrative Support Units employed by the State of Michigan; and

WHEREAS, Local 6000 represents approximately 17,000 members in 1,200 worksites throughout the State of Michigan, committed to providing quality services to the citizens of the State; and

WHEREAS, the UAW Local 6000 represents workers in every Department in State of Michigan government, the nurses, teachers, doctors, probation officers, social workers and secretaries; and

WHEREAS, these workers issue drivers licenses, answer 911 calls, take care of Michigan's elderly and provide assistance to Michigan's most vulnerable citizens and they do so with pride and dedication; and

WHEREAS, the UAW Local 6000 is celebrating its 20<sup>th</sup> Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the UAW Local 6000 on the event of its 20<sup>th</sup> Anniversary.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to the many UAW 6000 workers for their dedication and the contributions they have made to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board recognizes the leadership and contributions of current UAW 6000 President Sandra Parker, and past Presidents Mary Ettinger, Sharon Rivera and Lynda Taylor Lewis.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers

**Nays:** None

**Absent:** Schor

**Approved 10/18/05**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OPPOSING HOUSE BILL 5124**

**RESOLUTION #05-**

WHEREAS, House Bill 5124 recently introduced into the Michigan Legislature radically alters the intent of MCL 565.55 to the detriment of the Register of Deeds Office and their respective counties; and

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected; and

WHEREAS, House Bill 5124, as introduced, mandates access to all electronic records, regardless of sensitivity of information, and dictates a fee of not more than four (4) cents per image for non-paper reproductions regardless of the actual costs involved; and

WHEREAS, House Bill 5124, as introduced, will drastically reduce county revenues received in copy fees generated through the Register of Deeds Office; and

WHEREAS, House Bill 5124, as introduced, interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

Mandates that the county shall reproduce the records in the medium requested if it is available regardless of the additional cost to the county; and

Mandates that copies be provided within three (3) business days of the date stamped on the instrument or the date of request, whichever is earlier; and

Mandates the electronic transfer of images on the day they are imaged regardless of documents that may have come in the mail or by hand; and

Mandates how often the county can collect fees; and

Mandates, directs thereby removes discretion of the courts for compliance and costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners expresses its strong opposition to House Bill 5124, as introduced, and urges resistance against attempts to restrict local control by mandating requirements on Elected Officials and Judges.

BE IT FURTHER RESOLVED, that the Clerk shall send copies of this resolution to Governor Jennifer Granholm, the Senators and Representatives for Ingham County, and the Michigan Association of Counties.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Schor, Severino, Vickers

**Nays:** None

**Absent:** None

**Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None

**Absent:** None

**Approved 10/19/05**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE TEMPORARY  
FORECLOSURE PREVENTION ASSISTANT**

**RESOLUTION #05-**

WHEREAS, the Ingham County Treasurer has assumed the responsibility for Public Act 123 of 1999, the Delinquent Property Tax Foreclosure Act; and

WHEREAS, the foreclosure process provides for full cost recovery for the program including staff, legal, contract services and supplies; and

WHEREAS, it will be necessary for additional staff to be authorized to carry out the duties, with the costs of such staff to be paid from the funds generated by this new activity; and

WHEREAS, the title work process has been more involved and taken longer than expected.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves \$2,000 in additional funding for the temporary foreclosure prevention position in 2005.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary budget adjustments in the Treasurer's 2005 budget.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Schor, Severino, Vickers

**Nays:** None      **Absent:** None      **Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None      **Absent:** None      **Approved 10/19/05**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO INCREASE THE INGHAM COUNTY YOUTH COMMISSION  
COORDINATOR WAGE**

**RESOLUTION #05-**

WHEREAS, the Board of Commissioner's established the Ingham County Youth Commission (ICYC), with the primary function to advise the Board of Commissioners and others in County government on issues relating to young people throughout the county; and

WHEREAS, the Board of Commissioners approved the employment of a special, part time, Youth Commission Coordinator within the Ingham County Extension Department starting in November, 2003 at a wage of \$15/hour, with no benefits; and

WHEREAS, the Coordinator has been successful in getting the Youth Commissioners much more active and involved in County government and youth issues; has instigated meeting twice monthly rather than monthly, established a subcommittee structure; and has involved the Commissioners in various activities, including the Lansing Youth Diversity and Pluralism Conference, the Kids Speak and Capitol Experience; assistance at a County Park, sponsorship of several youth forums, and service on the Teen Court; and

WHEREAS, the wage has not been increased since it was established in November, 2003.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an increase in the Youth Commission Coordinator wage from \$15.00/hour to \$16.00/hour effective October 29, 2005.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers

**Nays:** None

**Absent:** Schor

**Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None

**Absent:** None

**Approved 10/19/05**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE ACCEPTANCE OF THE CEDS UPDATE TO THE ANNUAL  
REVIEW REPORT FOR 2005**

**RESOLUTION #05-**

WHEREAS, in 2003 the Tri-County Regional Planning Commission (TCRPC) prepared a Comprehensive Economic Development Strategy (CEDS) five (5) year update for the Michigan District composed of the counties of Eaton, Clinton and Ingham; and

WHEREAS, the TCRPC prepares an update to the Annual Review Report for submission to the U.S. Department of Commerce Economic Development Administration (EDA) during the month of September each year, as required by the EDA; and

WHEREAS, the Tri-County Regional Planning Commission, as the CEDS Committee, actively supports and currently participates in the activities for the Tri-County district.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recommends acceptance of the CEDS update to the Annual Review Report for 2005; and designates the TCRPC as the CEDS Committee for the three county district; and supports applications to the EDA based on the Comprehensive Economic Development Strategy for the Michigan District composed of the Counties of Eaton, Clinton, and Ingham.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers

**Nays:** None

**Absent:** Schor

**Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None

**Absent:** None

**Approved 10/19/05**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**INGHAM COUNTY 2006 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION #05-**

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 2006 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

WHEREAS, the budget contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the 2006 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 28, 2005 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 2005 tax year/2006 budget year for a total county levy of 8.6466 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2005/06 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3512
Special Purpose - Emergency Telephone Services	.8436
Special Purpose - County-wide Transportation	.3917
Special Purpose - Juvenile Justice	.5906
Trust & Agency - Capital Region Airport Authority	.4695



**RESOLUTION #05-**

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 2005/2006 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-South Substance Abuse Commission, 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 2005/2006 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 is 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 Purchasing Procedures Manual, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the Purchasing Procedures Manual.

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.

**RESOLUTION #05-**

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 in the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the vacant position shall not be filled, except by specific Board authorization.

BE IT FURTHER RESOLVED, that this budget continues the hiring delay for all positions supported in whole or in part by the General Fund, as authorized by Resolution 04-278; however, for 2006 the hiring delay shall be reduced from two months to six weeks.

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: County Health Fund (221), FIA - Child Care Fund (288), FIA - Social Welfare Fund (290), Family Division - Child Care Fund (292), all of which are adopted on an October 1st fiscal year, and the Fair Board Fund (561), which is adopted on a November 1st fiscal year.

BE IT FURTHER RESOLVED, that funding for the current number of court reporters is contingent upon the Court's continuation of its policy to utilize an electronic means of capturing the record in the courtroom of one or more judges when the next reporter leaves the system consistent with the letter of agreement signed on May 10, 1992 between the Board of Commissioners, the Court, and the ICEA, provided however, that the electronic equipment will be operated by a court employee other than the Judge, as stated by the Circuit Court in its Policy and Procedure Manual (Section 6, Number 06.01.01, approved September 10, 2002).

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 a Parks Trail Fund be established, the purpose of which will be to account for revenues and expenditures associated with the multi-year project to enable the connection of the County's major county parks by means of non-motorized pathways.

BE IT FURTHER RESOLVED, that \$421,000 be appropriated from the General Fund to the Parks Trail Fund in 2006.

**RESOLUTION #05-**

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to the following grant programs and other county appropriations which are contained in the adopted budget, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget:

Cooperative Reimbursement Program for the Friend of the Court (\$4,508,894)  
Cooperative Reimbursement Program for Prosecuting Attorney (\$846,010)  
Annual Grant for Prosecuting Attorney Victim/Witness Program (\$192,000)  
Annual Grant for Prosecuting Attorney Domestic Violence Prevention Program (\$50,347)  
Annual Grant for Prosecuting Attorney Anti-Drug Abuse Program (\$197,929)  
Annual Renewal of Juvenile Accountability Incentive Block Grant (\$2,281)  
Annual Grant for Prosecuting Attorney Gun Violence Program (\$65,451)  
Annual Child Care Agreement with State of Michigan (\$14,069,072)  
Annual Grant for DARE Program (\$27,481)  
Annual Grant for Secondary Road Patrol (\$320,328)  
Annual Grant for Marine Safety Program (\$10,000)  
Annual Grant for Emergency Management (\$37,221)  
Annual Grant for Drug Assets Forfeiture Program (\$259,015)  
Annual Grant for Remonumentation Program (\$183,000)  
Annual Work Study Grants (\$75,179)  
Annual Agreement with Greater Lansing Passenger Rail Council (\$2,350)  
Annual Renewal of Special Transportation Contract with CATA, subject to any changes in scope of work being approved by the Human Services Committee (\$2,726,616)  
Annual Renewal of Contracts with Clinton County for Veteran Affairs services (\$14,144)  
Annual Renewal of Contracts with Eaton County for Veteran Affairs services (\$48,821)  
Annual Renewal of Contract with Fortis Benefits Insurance Company for Employee Life Insurance (\$120,000)  
Annual Renewal of Contract with Canada Life for Employee Disability Insurance (\$60,000)

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 part for 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 2006 budget of funds not spent in 2005 for a specific project must be received by the Budget Office no later than March 15, 2006, otherwise the request for reappropriation will not be considered.

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/05**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING LLOYD FETT**

**RESOLUTION #05-**

WHEREAS, since his appointment to the Ingham County Department of Human Services Board (formerly known as the Family Independence Agency Board), Lloyd D. Fett has served as Member, Vice Chair, and Chair for over six years, providing leadership and vision to the Ingham County Department of Human Services and the Ingham County Medical Care Facility; and

WHEREAS, Lloyd's considerable experience, with over 39 years with social welfare agencies, and emphasis on the importance of planning, has made him a highly effective leader and compassionate Board Member; and

WHEREAS, in 2004, Lloyd supported the building of a 32-bed rehabilitation wing addition to the Ingham County Medical Care Facility serving the County's elderly; and

WHEREAS, Lloyd's attention to detail and belief in the Department of Human Services and the Medical Care Facility serves as a role model for others.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lloyd D. Fett for his accomplishments as a member of the Ingham County Department of Human Services Board and for his dedication and commitment toward improving the quality of life for the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board wishes him continued success in all of his future endeavors.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
**Nays:** None      **Absent:** None      **Approved 10/17/05**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MASTER AGREEMENT WITH  
LANSING COMMUNITY COLLEGE**

**RESOLUTION #05-**

WHEREAS, Lansing Community College uses the Ingham County Health Department to provide clinical experiences for students in the College's Human, Health and Public Services Careers Division; and

WHEREAS, the College has proposed a Master Agreement to set out the terms and conditions of the relationship; and

WHEREAS, Ingham County benefits from the placement of health career students in its clinical settings; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize and execute the agreement.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes a Master Agreement with Lansing Community College for the purpose of establishing the terms and conditions for placing students of the College's Human, Health and Public Services Careers Division in programs operated by the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the agreement shall commence on August 31, 2005 and shall be ongoing, subject to termination at the request of the County or the College, upon six months notification to the other party.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

**Nays:** None      **Absent:** None      **Approved 10/17/05**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A 2005-2006 FEDERAL ABSTINENCE GRANT PROGRAM**

**RESOLUTION #05-**

WHEREAS, young people can learn skills and techniques to assist in abstaining from early sexual activity, the use of tobacco, alcohol and other substances, and other risky behaviors that are dangerous to their health; and

WHEREAS, Ingham County has coordinated an Abstinence Program in Ingham County for several years; and

WHEREAS, the United States Department of Health and Human Services has offered an Abstinence Grant to Ingham County since FY 1999-2000; and

WHEREAS, the Health Department submitted a successful competitive proposal for a new five year cycle of funding beginning with FY 2004-2005; and

WHEREAS, the Federal Government has announced a \$276,826 grant award for 2005-2006, year two of the five year period; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the funding of this grant program is included in the Health Department's 2006 budget, as recommended by the Controller and approved by the Human Services and Finance Committees, and recommends that the Board authorize and accept the Federal grant.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts a Federal Abstinence Program Grant of \$276,826 for the period September 30, 2005 through September 29, 2006.

BE IT FURTHER RESOLVED, that a \$15,000 contract with the Michigan State University Institute of Children, Youth and Families and a \$20,000 contract with Public Sector Consultants be authorized for evaluation of the project for the same period as the grant award.

BE IT FURTHER RESOLVED, that four mini-grants of \$7,500 are authorized with community agencies to create abstinence programming to meet specific community needs.

BE IT FURTHER RESOLVED, that the Health Department is authorized to execute contracts with individuals to conduct after-school abstinence education activities in community schools at the rate of \$25 per hour for approximately 672 hours total, to include facilitator training time and preparation.

BE IT FURTHER RESOLVED, that a grant funded part-time Educational Specialist-Health position (UAW TOPS C) be established to replace the temporary, part-time position that was utilized in FY 2004-2005.

BE IT FURTHER RESOLVED, that the Health Department is authorized to execute contracts with local organizations for recreational and meeting space to support Abstinence Program activities.

BE IT FURTHER RESOLVED, that the County Controller is authorized to amend the Health Department's 2006 budget in order to implement this resolution.

**RESOLUTION #05-**

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant documents, mini-grants, contracts or subcontracts authorized by this resolution after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
**Nays:** None      **Absent:** None      **Approved 10/17/05**

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/05**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADJUST THE STATUS OF A POSITION**

**RESOLUTION #05-**

WHEREAS, the Public Health Preparedness Unit in the Health Department has a grant for a three-quarter time Community Representative II position; and

WHEREAS, the incumbent has requested a change to part-time status; and

WHEREAS, the Public Health Preparedness Coordinator supports the move to part-time status; and

WHEREAS, the Health Officer has recommended that the position be converted to part-time status.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a change in status, from three-quarter time to part-time for position 601053, Community Health Representative II, effective October 31, 2005.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
**Nays:** None      **Absent:** None      **Approved 10/17/05**

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/05**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REFUGEE ASSISTANCE PROGRAM CONTRACT WITH THE  
MICHIGAN DEPARTMENT OF HUMAN SERVICES**

**RESOLUTION #05-**

WHEREAS, Ingham County has since FY 2001-2002 had a Refugee Assistance Program Contract with the Michigan Department of Human Services (formerly the Michigan Family Independence Agency; and

WHEREAS, under the contract, Ingham County conducts health assessments of refugees, preferably within 90 days of arrival in the United States, and the assessments include a complete physical examination, a number of laboratory tests, including tests for communicable diseases, immunizations, referrals for services, provision of language assistance and transportation for health care purposes; and

WHEREAS, the Michigan Department of Human Services has approved a contract to extend the relationship through September 30, 2006, to be extended by amendment annually through September 30, 2008; and

WHEREAS, the Health Officer has advised that the funds generated from the refugee screening services are included as revenue in the Department's 2006 budget and has recommended that the Board of Commissioners authorize the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Refugee Assistance Program Contract with the Michigan Department of Human Services.

BE IT FURTHER RESOLVED, that the period of the contract shall be October 1, 2005 through September 30, 2006 and that the County shall be compensated \$550 per completed screening service, not to exceed \$330,000, during the October 1, 2005 through September 30, 2006 period.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the contract after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

**Nays:** None      **Absent:** None      **Approved 10/17/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None      **Absent:** None      **Approved 10/19/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A YEAR THREE MEDICAL RESERVE CORPS GRANT AND  
SUBCONTRACT**

**RESOLUTION #05-**

WHEREAS, the Board of Commissioners authorized a Federal Health and Human Services Department grant to establish an Ingham County Medical Reserve Corps in December 2003, and continued for a second year through September 30, 2005; and

WHEREAS, this initiative is supported by the Local Emergency Planning Committee and the grant funds are administered through the Health Department; and

WHEREAS, the grant activities have been subcontracted with So What? Evaluation Resources; and

WHEREAS, the Department of Health and Human Services has awarded a third year of funding at \$49,896; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the year three Medical Reserve Corps grant and the subcontract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a year three grant from the Federal Department of Health and Human Services to establish an Ingham County Medical Reserve Corps.

BE IT FURTHER RESOLVED, that the period of the grant award is October 1, 2005 through September 30, 2006 and the total available funding is \$49,896.

BE IT FURTHER RESOLVED, that the Board authorizes a subcontract with So What? Evaluation Resources to implement the grant program in year three.

BE IT FURTHER RESOLVED, that the subcontract period shall be October 1, 2005 through September 30, 2006 and that the amount of funding shall not exceed \$49,896.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the grant award and the subcontract after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

**Nays:** None      **Absent:** None      **Approved 10/17/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None      **Absent:** None      **Approved 10/19/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE FY 2004-2005 4C AGREEMENT WITH THE  
STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES  
TO EXTEND THE AGREEMENT THROUGH THE FIRST QUARTER OF FY 2005-2006**

**RESOLUTION #05-**

WHEREAS, the Office for Young Children provides information and referral, training, and other services to child care organizations and to parents of children in Ingham, Clinton, Eaton and Shiawassee Counties; and

WHEREAS, the State of Michigan has provided financial support for these services for many years through State departments, recently as the Family Independence Agency, and now through the Michigan Department of Human Services; and

WHEREAS, the Michigan Family Independence Agency and the County of Ingham currently have a Community Coordinated Child Care (4C) Agreement authorized in Board Resolution #04-306; and

WHEREAS, the Michigan Department of Human Services is proposing an amendment for a Multi-Year Extension of the Agreement, for services through the first Quarter of Fiscal Year 2006; and

WHEREAS, the Health Department's 2006 budget anticipated a continuation of 4C services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed amendment to the 4C Agreement with the Michigan Department of Human Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment for the Extension of the 4C Agreement with the Michigan Department of Human Services.

BE IT FURTHER RESOLVED, that the period of the Extension Agreement shall extend from October 1, 2005 through December 31, 2005, and that the State of Michigan shall reimburse Ingham County for up to \$113,915.50 for the first quarter of Fiscal Year 2006, for expenses related to the scope and units of service included in the Agreement.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment to the Agreement after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

**Nays:** None      **Absent:** None      **Approved 10/17/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan

**Nays:** None      **Absent:** None      **Approved 10/19/05**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY FOR THE U. S. DEPARTMENT OF JUSTICE BYRNE MEMORIAL GRANT FOR THE 55TH DISTRICT COURT/DRUG COURT**

**RESOLUTION #05-**

WHEREAS, the Ingham County 55th District Court in cooperation with the Ingham County Board of Commissioners, has assembled a Drug Court Team that has implemented a drug court, attended federal training programs to prepare for the advent of a drug court, and applied for federal grants; and

WHEREAS, the Ingham County 55th District Court applied for funds for the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy for the 55th District Court\Drug Court; and

WHEREAS, the Ingham County 55th District Court has been notified that Ingham County will be awarded the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy for the 55th District Court Drug Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract for the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy and to enter into contract for the 55th District Court\Drug Court in the amount of \$70,000 for the period of October 1, 2005 through September 30, 2006.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County District Court's 2005 and 2006 budgets and Position Allocation List.

**JUDICIARY: Yeas:** Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/13/05**

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/05**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE STATE OF MICHIGAN, MICHIGAN SUPREME COURT, STATE COURT ADMINISTRATIVE OFFICE FOR THE 55TH DISTRICT COURT DRUG COURT**

**RESOLUTION #05-**

WHEREAS, the Ingham County 55th District Court in cooperation with the Ingham County Board of Commissioners has assembled a Drug Court Team that has implemented a drug court, attended federal training programs to prepare for the advent of drug court, and applied for federal grants; and

WHEREAS, the Ingham County 55th District Court applied for funds for the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program through the Michigan Supreme Court for the 55th District Court Drug Court; and

WHEREAS, the Ingham County 55th District Court has been notified that Ingham County will be awarded the SCAO Michigan Drug Court Grant Program Award through the State of Michigan, Michigan Supreme Court, for the 55th District Court Drug Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract for the SCAO Michigan Drug Court Grant Program award through the State of Michigan, and to enter into contract for the 55th District Court Drug Court in the amount of \$60,000 for the period of October 1, 2005 through September 30, 2006.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County District Court's 2005 and 2006 budgets and Position Allocation List.

**JUDICIARY: Yeas:** Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/13/05**

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Severino, Vickers  
**Nays:** None      **Absent:** Schor      **Approved 10/18/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/19/05**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING FUNDING FOR A WORK STATION FOR 55<sup>th</sup> DISTRICT COURT**

**RESOLUTION #05-**

WHEREAS, the Ingham County Board of Commissioners approved the 55<sup>th</sup> District Court's request to purchase new office furniture and equipment for the new District Court Judge through Resolution # 05-195; and

WHEREAS, the 55<sup>th</sup> District Court has adequately equipped the office for this purpose and has identified additional needs for an adequate work station; and

WHEREAS, Purchasing and the Court has identified an office plan to create an adequate work station and to move some files within the Court for a new Deputy Clerk.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves authorizing the 2005-55<sup>th</sup> District Court's office plan to create an adequate work station and to move some files within the Court for an amount up to \$4,600.

BE IT FURTHER RESOLVED, that the Controller will transfer the funds for this purpose out of the 2005 Contingency Fund to the 55<sup>th</sup> District Court's Budget, pending final costs for the furniture and equipment.

**JUDICIARY: Yeas:** Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan

Nays: None      **Absent:** None      **Approved 10/13/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Thomas, Dougan

Nays: Schor      **Absent:** None      **Approved 10/19/05**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REQUESTING SUPPORT OF THE MICHIGAN ASSOCIATION OF COUNTIES  
2005/2006 JUDICIARY & PUBLIC SAFETY PLATFORM**

**RESOLUTION #05-**

WHEREAS, Ingham County is experiencing an overcrowded Ingham County Correctional Facility on a regular basis; and

WHEREAS, discussions with the local Judiciary have indicated that State sentencing guidelines have limited the local Judiciary's discretion over many sentences; and

WHEREAS, the County was forced to appropriate additional local general funding to maintain the Friend of the Court at a serviceable level for the 2005/06 Fiscal Year largely due to the State changing the local incentive payments process and reducing incentives to Counties; and

WHEREAS, these State practices have eroded Ingham County's ability to provide good quality services to our residents over the past several years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners request the Michigan Legislature to support the Michigan Association of Counties 2005/2006 Judiciary & Public Safety Platform, specifically:

- 1) The Ingham County Board of Commissioners supports creative proposals to reduce local incarceration commitments and recidivism. However, Ingham County opposes any efforts by the State to alleviate prison overcrowding by shifting responsibilities to the County level unless full funding for all related costs are also appropriated.
- 2) The Ingham County Board of Commissioners fully endorses statewide community corrections programs and urges total cooperation in the development and funding of these programs.
- 3) The Ingham County Board of Commissioners requests the Michigan Legislature to restore the incentive payments provisions so that Counties are guaranteed their \$14.5 million for this fiscal year before the State appropriates any of these federal funds for state purposes

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the County's legislative delegation, the Governor, and the Michigan Association of Counties.

**JUDICIARY: Yeas:** Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/13/05**