COUNTY SERVICES COMMITTEE
April 2, 2019
Minutes

Members Present: Celentino, Grebner, Maiville, Naeyaert, Sebolt and Stivers.

Members Absent: Koenig.

Others Present: Bill Fowler, Becky Bennett, Tim Dolehantry, Sue Graham, Liz Noel, Beth Foster, and others.

The meeting was called to order by Chairperson Celentino at 6:01 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the March 19, 2019 Meeting Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE MARCH 19, 2019 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

Additions to the Agenda

7. Fair Office
   b. Resolution to Approve Reclassification and Title Change of Fair Manager to Fairgrounds Events Director

Limited Public Comment

None.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Clerk’s Office – Resolution to Authorize a Three-Year Extension to the Contract with File Safe, Inc. for the Transport, Storage, and Retrieval of Certain Vital Records of the Ingham County Clerk’s Office

2. Equalization Department
   a. Resolution to Waive the Digital Data Parcel Fee for the Michigan State University’s Department of Fisheries and Wildlife for the Purpose of Educational Research

3. Public Defenders Office – Requests for Approval to Pay Employees at Levels 3-5
4. **Facilities Department** – Resolution to Authorize an Agreement with Earth Tones Landscaping Inc. for the Waterfall Feature in the Sensory Garden at the Potter Park Zoo

5. **Potter Park Zoo** – Resolution to Amend Resolution #18-174 Visitor Incentive Programs at Potter Park Zoo

6. **Health Department** – Resolution to Authorize Amendment #3 to the 2018-2019 Comprehensive Agreement with the Michigan Department of Health and Human Services

7. **Fair Office**  
   a. Resolution to Amend Resolution #19-006 to Authorize an Increase in Hours for a Part-Time Temporary Employee at the Ingham County Fairgrounds  
   b. Resolution to Approve Reclassification and Title Change of Fair Manager to Fairgrounds Events Director

8. **Road Department**  
   a. Resolution to Authorize the Purchase of 2019 Seasonal Requirement of Emulsified Asphalt  
   b. Resolution to Authorize the Purchase of 2019 Seasonal Requirement of Hot Mix Asphalt Mixtures (HMA)  
   c. Resolution to Approve Proposed 2019 Ingham County Bridge Funding Applications for Submission to the Local Bridge Program  
   d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

9. **Board of Commissioners Office** – Resolution in Honor of the 2019 State Arbor Day Celebration

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

2. **Equalization Department**  
   b. Resolution to Award Contracts for Remonumentation Project Surveyors

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION.

Commissioner Grebner stated that for him, this resolution was a compromise, as he did not want to continue to award contracts like this anymore, so the resolution stated the County would award contracts like this one more year and then next year there would be an RFP.

Bill Fowler, Equalization Director, stated that he believed the resolution presented was fair and equitable to the needs of the County for the upcoming year and that it properly addressed the
concerns for the upcoming completion of the project. He further stated that the County was three years away from completing the initial phases of remonumentation.

Mr. Fowler stated that while the project was State funded, it was implemented in all 83 counties so the County would like to pursue completion. He further stated that whatever next year may bring, in regards to going with an RFP and seeking a sole vendor, remained to be seen.

Commissioner Grebner stated that almost being done with the remonumentation just meant the County could repeat the process in three years when more State money became available.

Mr. Fowler stated that there was a maintenance program and some counties were already in that phase. He further stated that this program started in 1992 and that the County was approximately 89% complete.

Commissioner Grebner stated that the base for remonumentation in the County actually started in 1978 when there was a program devoted to using unemployed County residents to locate all the corners.

Chairperson Celentino asked if the process for getting funding was the same in 1978 as it was now.

Commissioner Grebner explained that now the money came from an assessment on each deed, but in 1978 the County had federal money via the Comprehensive Employment and Training Act.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

Announcements

Chairperson Celentino stated the next County Services meeting would be April 23, 2019.

Becky Bennett, Director, Board of Commissioners' Office Director, stated the Board Rules Appointment Subcommittee would meet April 16, 2109 at 6:00 p.m.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:12 p.m.

BARB BYRUM, CLERK OF THE BOARD