FINANCE COMMITTEE
March 20, 2019
Minutes

Members Present: Grebner, Crenshaw, Maiville, Polsdofer, Schafer and Tennis (arrived at 6:06 p.m.).

Members Absent: Morgan.

Others Present: Carla Clos, Roger Swets, RickTerrill, Tim Morgan, Melissa Buzzard, Cindy Wagner, Lance Langdon, Mike Cheltenham, Michael Townsend, Elizabeth Noel, Michelle Wright, and others.

The meeting was called to order by Chairperson Grebner at 6:00 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the March 6, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE MARCH 6, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Morgan and Tennis.

Additions to the Agenda

3. Prosecuting Attorney’s Office
   b. Resolution to Authorize Creation of a Witness Management Assistant Position and Reorganization within the Ingham County Prosecutors Office Victim/ Witness Unit

Substitute –

1. Drain Commissioner – Resolution Pledging Full Faith and Credit to Aurelius and Delhi Consolidated Drain Drainage District Bonds

Chairperson Grebner stated that in Agenda Item 6a, the Resolution to Authorize an Agreement with Trane US Inc to Replace Roof Top Unit #1 at the Forrest Community Health Center, “Forrest” should be corrected to “Forest” in all instances in the resolution.

Limited Public Comment

None.

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

(1)
2. **Sheriff’s Office** – Resolution to Continue Records Management Software Support from Tritech

3. **Prosecuting Attorney’s Office**
   a. Resolution Authorizing the Ingham County Prosecutors Office to Purchase Support Dog
   b. Resolution to Authorize Creation of a Witness Management Assistant Position and Reorganization within the Ingham County Prosecutors Office Victim/ Witness Unit

4. **Animal Control**
   a. Resolution Recommending Acceptance of a Donation from the Ingham County Animal Shelter Fund to Purchase Medical Equipment for the New Animal Shelter
   b. Resolution to Accept Funding from the Petco Foundation for Spay/Neuter Voucher Assistance and Other Lifesaving Treatments for Animals
   c. Resolution to Allow Monthly Adoption Incentives at the Ingham County Animal Control and Shelter

5. **9-1-1 Dispatch Center**
   a. Resolution to Modify Resolution #19-034 Approving a Contract with AT&T for Telephone Services for the Ingham County 9-1-1 Center
   b. Resolution Setting the Local Monthly 911 Surcharge within Ingham County

6. **Facilities**
   a. Resolution to Authorize an Agreement with Trane US Inc to Replace Roof Top Unit #1 at the Forrest Community Health Center
   b. Resolution to Authorize an Agreement with Williams & Works for the Engineering Services for both the Human Services Building Parking Lot and the Veterans Memorial Courthouse Visitor Lot

7. **Potter Park Zoo** – Resolution to Authorize a Contract with Shane’s Camels

8. **Health Department**
   a. Resolution to Authorize an Agreement with Comcast for Public Education Advertising about Opioid Overdoses
   b. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) to Accept a 2019 Michigan Medical Marihuana Operation and Oversight Grant
   c. Resolution to Authorize an Agreement with University of Michigan-Flint for Implementation of the Engaged Father Program

9. **Parks Department**
   a. Resolution to Authorize Application for a Land and Water Conservation Fund Grant for Accessibility Improvements to Hawk Island
   b. Resolution to Authorize Application for a Michigan Natural Resources Trust Fund Grant for Accessibility Improvements to Hawk Island

(2)
c. Resolution to Authorize Application for a Michigan Natural Resources Trust Fund Grant for Accessibility Improvements to Lake Lansing South

d. Resolution to Authorize Application for a Land and Water Conservation Fund Grant for Accessibility Improvements to Lake Lansing South

e. Resolution to Authorize Application for a Michigan Natural Resources Trust Fund Grant for Accessibility Improvements to Lake Lansing South

g. Resolution to Authorize a Contract with Signs by Crannie

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Tennis

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Tennis

Please note that later in the meeting, Commissioner Tennis stated he would have approved all items on the consent agenda.

1. **Drain Commissioner** – Resolution Pledging Full Faith and Credit to Aurelius and Delhi Consolidated Drain Drainage District Bonds

MOVED BY COMM. SCHAFTER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE RESOLUTION.

Chairperson Grebner stated that he had been concerned that in the future, an individual could figure out a way to swindle the County through drainage district bonds, and the County needed to be protected. He further stated that he was not worried about this specific drainage district, but wanted to include language in all resolutions pledging full faith and credit to a drainage district to say that the Board of Commissioners had not reviewed or evaluated the drainage district or the bonds themselves.

Chairperson Grebner stated that the Board of Commissioners were not in a position to sign off on evaluations, but should rely on elected officials or their staff, like the Drain Commissioner’s Office, for the assurance that the drainage district bond did not post significant risk to the County. He further stated that he was worried about something terrible happening, like what had happened in Jefferson County, Alabama, where there was hundreds of millions of dollars of debt and no way to pay it off.

Discussion.

Commissioner Tennis arrived at 6:06 p.m.

Commissioner Tennis stated he would have approved all items on the consent agenda.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.
9. **Parks Department**
   f. Resolution to Adopt the Ingham County Trail Wayfinding Signage Plan

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTION.

Chairperson Grebner stated that the Board of Commissioners' Ethics Policy did not allow Commissioners to be involved in the purchasing process. He further stated that in this case, he had not guided the Evaluations Committee to a particular vendor, but he did invoke his ability to halt the process.

Chairperson Grebner stated that he thought that the process was on the right track, although it was not necessarily the person he would have chosen or price he would have accepted. He further stated that it was now the Board of Commissioners' decision to accept or reject the proposal as it had gone through the proper RFP process.

Chairperson Grebner stated that this was the difference between the Board of Commissioners intervening in details of purchasing and blocking the process when they felt it was wrong.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan

**Announcements**

None.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 6:11 p.m.

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BARB BYRUM, CLERK OF THE BOARD