

FINANCE COMMITTEE
December 5, 2018
Draft Minutes

Members Present: Grebner, Crenshaw, Slaughter, Morgan and Schafer.

Members Absent: Tennis and Triplett.

Others Present: Treasurer Eric Schertzing, Undersheriff Andy Bouck, Fire Chief Brian Ball, Jodi LeBombard, David Stoker, Bonnie Toskey, Lori Noyer, Becky Bennett, Teri Morton, Michael Townsend, Lindsey LaForte, Tyler A Smith 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 November 20, 2018 Open and Closed Meeting Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE NOVEMBER 20, 2018 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Tennis and Triplett.

Additions to the Agenda

13. Human Resources

- g. Resolution to Authorize Job Description Amendment and Reclassification of the Volunteer Assistant to a Volunteer Coordinator at the Ingham County Animal Control and Shelter
- h. Resolution Amending Resolution #18-497 Authorizing Positions, Contracts and Other Expenses to Increase Treatment Programming as Authorized by the Justice Millage
- i. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Ingham County Employees Association, Parks Rangers Unit
- j. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit
- k. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Ingham County Employees Association, Public Health Nurses Unit
- l. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Ingham County Employees Association, County Professionals Unit
- m. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit

- n. **Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit**

14. Board of Commissioners
 - c. Resolution Appointing Russel Church as Ingham County Chief Public Defender

Substitutes --

5. Community Corrections – Resolution to Authorize a Contract with Alcohol Drug Administrative Monitoring, Inc. for Drug Testing and Breathalyzer Services
7. Health Services Millage – Resolution Authorizing a Health Services Millage Contract with the Ingham Health Plan Corporation (IHPC)
10. Health Department
 - d. Resolution to Amend Agreement with MSU College of Nursing
13. Human Resources
 - b. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit
 - c. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the UAW TOPS Unit
 - d. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Command Officers Association of Michigan 911 Supervisors Unit
 - e. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Ingham County Employees Association Assistant Prosecuting Attorneys Division
14. Board of Commissioners
 - a. Resolution Authorizing Commissioner Compensation for 2019 and 2020

Limited Public Comment

Mike Cheltenham stated that he had recently succeeded Lisa McCormick as Chief Assistant Prosecuting Attorney, and wanted to introduce himself.

Undersheriff Andy Bouck stated that he had heard that an agenda item involving corporate counsel was on the agenda. He further stated that the Sheriff's Office was completely happy with the representation provided by Cohl, Stoker & Toskey, PC.

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

1. Homeland Security and Emergency Management – Resolution to Authorize a Contract with the State of Michigan, Making Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1 and Accept the FY 2018 Homeland Security Grant Program Funds

2. Prosecuting Attorney – Resolution to Authorize the Continued Acceptance of Grant Funds for a Detective Currently Employed by Ingham County for the Sexual Assault Kit Initiative
3. Treasurer’s Office – Resolution to Aid Transfer of Unsold Tax Reverted Properties Rejected by Local Units to the Ingham County Land Bank Fast Track Authority
4. Circuit Court
 - a. Resolution Authorizing Imagesoft Project Change Request #19532 for UAT Extension, Enhancements, Hardware and Software
 - b. Resolution to Accept the FY 2019 Mental Health Court Operational Grant and Amend Subcontract Amounts Cited in Resolution #18-392
 - c. Resolution to Accept the FY 2019 Swift and Sure Sanctions Probation Program Grant and Amend Subcontract Amounts Cited in Resolution #18-396
5. Community Corrections – Resolution to Authorize a Contract with Alcohol Drug Administrative Monitoring, Inc. for Drug Testing and Breathalyzer Services
6. 9-1-1 Dispatch Center
 - a. Resolution to Authorize a Contract with Motorola Solutions, Inc. for Replacement of the Ingham County Public Safety Radio System
 - b. Resolution to Authorize a Contract with Televate for Project Management Services for Ingham County 9-1-1’s Public Safety Radio System
 - c. Resolution to Authorize an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc.
8. Fair
 - a. Resolution to Authorize an Extension to a Contract with Jared A. Beduhn Excavating and Landscaping for Excavation Services at the Ingham County Fairgrounds
 - b. Resolution to Authorize an Extension to a Contract with Iverson Electric, Inc. for as Needed Electrical Maintenance at the Ingham County Fairgrounds
9. Parks Department
 - a. Resolution to Authorize a Contract with Marine Automated Dock Systems, Inc.
 - b. Resolution Authorizing Funding for Signage for Trails and Parks Millage Projects from the Trails and Parks Millage Fund
10. Health Department
 - a. Resolution to Enter into a Michigan Agriculture Environmental Assurance Program (MAEAP) Clean Sweep Program Agreement with the Michigan Department of Agriculture and Rural Development (MDARD)
 - b. Resolution to Authorize an Agreement with Curis Consulting
 - c. Resolution to Accept Grant Funding from Mid-State Health Network
 - d. Resolution to Amend Agreement with MSU College of Nursing
 - e. Resolution to Function as Medicaid Match Partner with Pediatric Foundation of Michigan

- f. Resolution to Authorize an Agreement with Roger L. Donaldson, AIA P.L.C. for Architectural Services
11. Innovation and Technology
- a. Resolution to Approve the Renewal of the Imagesoft and Onbase Annual Support
 - b. Resolution to Approve the Purchase of Bomgar Software from CDW-G
12. Road Department – Resolution to Retain As-Needed Signal Modeling and Timing Permit Preparation Services
13. Human Resources
- a. Resolution to Approve the Amendment of the CCLP Letter of Understanding Regarding Academy Sponsorship
 - b. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit
 - c. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the UAW TOPS Unit
 - d. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Command Officers Association of Michigan 911 Supervisors Unit
 - e. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Ingham County Employees Association Assistant Prosecuting Attorneys Division
 - f. Resolution Approving Modifications to the 2019 Managerial and Confidential Employee Personnel Manual
 - g. Resolution to Authorize Job Description Amendment and Reclassification of the Volunteer Assistant to a Volunteer Coordinator at the Ingham County Animal Control and Shelter
 - h. Resolution Amending Resolution #18-497 Authorizing Positions, Contracts and Other Expenses to Increase Treatment Programming as Authorized by the Justice Millage
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 - n. Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit

14. Board of Commissioners
 - b. Resolution Approving Annual 2019 Compensation for Non-Judicial County-Wide Elected Officials
 - c. Resolution Appointing Russel Church as Ingham County Chief Public Defender

15. Controller/Administrator's Office
 - a. Resolution Authorizing Adjustments to the 2018 Ingham County Budget
 - b. Resolution to Approve an Agreement with the City of Lansing for the Reimbursement of Transition Costs Under the County's Michigan Indigent Defense Commission (MIDC) Compliance Plan
 - c. Resolution to Approve an Agreement with the City of East Lansing for the Reimbursement of Transition Costs Under the County's Michigan Indigent Defense Commission (MIDC) Compliance Plan
 - d. Resolution to Authorize an Amendment to the Contract for Legal Services

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis and Triplett.

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

7. Health Services Millage – Resolution Authorizing a Health Services Millage Contract with the Ingham Health Plan Corporation (IHPC)

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

Commissioner Morgan stated that the Human Services Committee had approved the resolution on December 3, 2018 with amendments. He stated that the Human Services Committee had amended the resolution to increase the total funding to \$1.5 million, and to reduce the allowable percentage used for administrative expenses to 15%

Commissioner Morgan stated that the change to the percentage was not reflected in the text of the resolution under consideration.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SLAUGHTER TO AMEND THE RESOLUTION AS FOLLOWS:

BE IT FURTHER RESOLVED, the annual not to exceed amount of \$1,500,000 includes administrative costs, which will be capped at ~~20~~15% of medical expenses paid to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

Lori Noyer, Ingham Health Plan Corporation Executive Director, stated that the maximum allowance for administrative expenses agreed upon on at the December 3, 2018 Human Services meeting had been \$225,000.

MOVED COMM. MORGAN, SUPPORTED BY COMM. SCHAFFER, TO AMEND AS FOLLOWS:

~~BE IT FURTHER RESOLVED, that Health Services Millage funds will not be used to provide benefits to IHPC members who are eligible for insurance coverage under the ACA unless these individuals have been granted an income-related or hardship exemption.~~

THE MOTION TO AMEND CARRIED UNANIMOUSLY. Absent: Commissioners Tennis and Triplett.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis and Triplett.

14. Board of Commissioners

a. Resolution Authorizing Commissioner Compensation for 2019 and 2020

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

Becky Bennett, Board of Commissioners Director, distributed a handout detailing Commissioner per diem compensation rates from 1977 to 2018.

Director Bennett stated that at its December 4, 2018 meeting, the County Services Committee had approved an increase of 2% in salary for 2019, and no increase for 2020. She further stated that the County Services Committee had approved an increase in per diem compensation from \$60 to \$75.

Commissioner Grebner stated that the Board of Commissioners had at one time prohibited per diem compensation, but had paid mileage. He further stated Commissioner Schaffer had more mileage than anyone else, because he lived farthest away from the County seat.

Commissioner Schaffer stated that he had never collected mileage in his entire career. He further stated he would like to know what the increase in overall cost would be if all Commissioners attended all meetings and collected the new per diem.

Commissioner Grebner stated that he estimated a 7-8% increase in per diem costs. He further stated that he would like to know what the current Board of Commissioner salaries were.

Director Bennett stated that current Board of Commissioner salaries were \$11,647.

Commissioner Grebner estimated that with per diem compensation, the total would be about \$16,500 a year per commissioner. He further stated that the maximum increase in compensation to Commissioners from the resolution would be about \$1,200, or 7.2-7.4%.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO AMEND THE RESOLUTION AS FOLLOWS:

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2019 through **December 31, 2020**, with an **increase of 2 %** ~~increase for 2019 and a ___% increase for 2020.~~ **beginning January 1, 2019.**

This was considered a friendly amendment.

Chairperson Grebner stated that WHEREAS clauses in Board of Commissioners resolutions generally have no legal effect.

THE MOTION TO APPROVE THE RESOLUTION CARRIED. **Yeas:** Grebner, Slaughter, and Crenshaw. **Nays:** Morgan and Schafer. **Absent:** Tennis and Triplett.

Announcements

Commissioner Crenshaw thanked Chairperson Grebner for his leadership, insight, and historical perspective.

Commissioner Schafer stated that as minority member he wanted to thank Chairperson Grebner. He further stated that 2018 had been great year, and that he appreciated the open forum Chairperson Grebner provided.

Commissioner Schafer stated that he looked forward to next year.

Commissioner Morgan stated that he echoed Commissioner Crenshaw and Commissioner Schafer's comments, and that he appreciated Chairperson Grebner for helping him learn the job.

Commissioner Slaughter thanked Chairperson Grebner for his help during the short time Commissioner Slaughter had been a member of the Committee. He further stated that while he would not be a member of the Finance Committee in 2019, he wanted to learn more.

Discussion.

Chairperson Grebner stated he tried to be educational, and that he tried to go out of his way to allow others to get information in and contribute arguments. He further stated that it would be very difficult to run a committee if the rules were not followed.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:26 p.m.



BARB BYRUM, CLERK OF THE BOARD