

COUNTY SERVICES COMMITTEE  
February 20, 2018  
Minutes

Members Present: Sebolt, Grebner, Celentino, Hope, Maiville, and Naeyaert

Members Absent: Nolan

Others Present: Deb Fett, James Long, Melina Brann, Wanda Bloomquist, Tom Gamez, Travis Parsons, Becky Bennett, Tim Dolehanty, Liz Noel, and others

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

Approval of the February 6, 2018 Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2018 MINUTES OF THE COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan

Additions to the Agenda

None.

Substitute –

8. Controller's Office
  - b. Resolution to Approve a Social Media Policy

Limited Public Comment

None.

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

4. Drain Commissioner – Resolution Pledging Full Faith and Credit to Ferley Consolidated Drain Drainage District Bonds

5. Innovation and Technology Department – Resolution to Approve the Contract for E9-1-1 Software
6. Road Department
  - a. Resolution to Authorize Acceptance of the Final Plat of Whitehills Lakes South No. 2 and Acceptance of Public Roads
  - b. Resolution to Authorize an Agreement with Delhi Township for Cedar Street Reconstruction/Complete Street Redevelopment Holt to Aurelius Roads, Delhi Township
  - c. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department
7. Parks Department – Notice of Emergency Purchase Order for the Snow Cat Joystick Control Unit at Hawk Island
8. Controller's Office
  - a. Resolution of Support for American Airlines Application with the U.S Department of Transportation and Federal Aviation Administration

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan

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

6. Road Department
  - d. Resolution to Acknowledge Award and Authorize Acceptance of Educational Training Vouchers

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

Commissioner Maiville recognized Tom Gamez, Road Department Director of Operations, for receiving the award and thanked him for his hard work.

Commissioner Grebner stated Mr. Gamez had invented “The Emulsion Tail,” and it was not being patented but he could tell other people how to do it, since it was public domain.

Mr. Gamez stated some suppliers were encouraging him to get a patent for the invention. He further stated it was a simple design and it would be shared with other counties to end up with a better product in Michigan.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan

1. Women's Commission – Interviews

Melina Brann interviewed for a position on the Women's Commission.

2. Historical Commission – Interviews

James Long interviewed for a position on the Historical Commission.

3. Farmland and Open Preservation Board – Interviews

Wanda Bloomquist interviewed for the Township Representative position on the Farmland and Open Preservation Board.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. MAIVILLE, TO RECOMMEND WANDA BLOOMQUIST TO THE BOARD OF COMMISSIONERS FOR THE TOWNSHIP REPRESENTATIVE POSITION ON THE FARMLAND AND OPEN SPACE PRESERVATION BOARD.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan

8. Controller's Office

b. Resolution to Approve a Social Media Policy

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

Commissioner Maiville stated he noticed the social media policy mentioned departments. He asked if the social media policy would be for all County-wide positions as well as departments.

Tim Dolehanty, Controller, stated if an employee was using County equipment, then this policy would apply. He further stated this policy was an outcrop from the IT malware situation that had happened in 2017, when the IT Director had noticed there were no social media guidelines to follow.

Vice-Chairperson Sebolt asked if some departments were already using a similar policy.

Mr. Dolehanty stated some departments were using a social media policy, like the Health Department, which had been using a policy for some time and had offered suggestions for the County policy, primarily for the IT Department's implementation of the policy. He further stated he thought the Parks Department and the Fair also had social media pages.

Commissioner Hope asked if the social media policy would create additional work for employees and whoever was responsible for social media.

Mr. Dolehanty stated the social media policy would create more work for the IT Department, who would have to collect passwords. He further stated he did not think the new social media action plans would be too overbearing for departments.

Commissioner Maiville stated it appeared to be a comprehensive policy. He asked if the social media policy had come from a model, and if the departments had been able to give feedback on the policy.

Mr. Dolehanty stated the IT Director had pulled the model social media policy from something else she was involved with regarding securing networks. He further stated the department heads had been introduced to the social media policy back in the fall, when the Sheriff's Office and Prosecutor's Office had given feedback about some of their specific department's social media activity that should not be bound by the social media policy.

Mr. Dolehanty stated some corrections in the substitute policy presented to the Committee had come from the ICEA bargaining unit where they had pointed out some redundancies. He further stated there had been two department head meetings since the social media policy had been introduced in September or October, so it had made the rounds.

Commissioner Naeyaert stated she noticed the acknowledgement had been crossed out in the substitute social media policy. She asked if the employees would not be required to sign the acknowledgement.

Mr. Dolehanty stated that was correct, as the County did not require any other policies to be acknowledged, so why would they start now.

Vice-Chairperson Sebolt asked if the social media policy had been vetted through legal counsel.

Mr. Dolehanty stated the policy had been reviewed by two attorneys.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan

Announcements

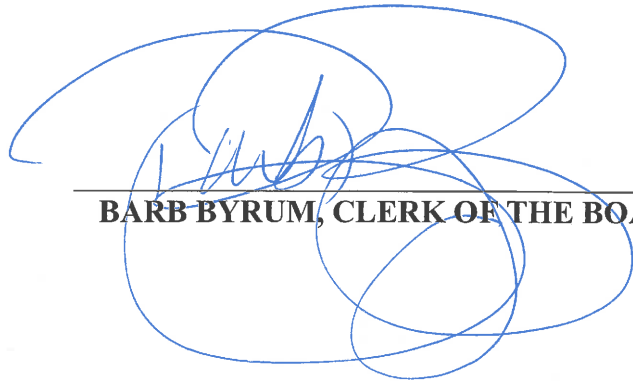
None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:24 p.m.



**BARB BYRUM, CLERK OF THE BOARD**

