

COUNTY SERVICES COMMITTEE
October 2, 2018
Minutes

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

Members Absent: None

Others Present: Tom Krug, Jackie Flynn, Rick Flynn, Deb Fett, Bill Conklin, Bonnie Toskey, Gordon Love, Sue Graham, Becky Bennett, Tim Dolehanty, Lindsey LaForte, and others

The meeting was called to order by Chairperson Nolan 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 September 18, 2018 Open and Closed Session Meeting Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE OPEN AND CLOSED SESSION MINUTES OF THE SEPTEMBER 18, 2018 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY.

Additions to the Agenda

Change -

5. Human Resources – CCLP Animal Control Grievance Hearing (*Closed Session*)

Limited Public Comment

None.

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

1. Innovation & Technology Department – Resolution to Approve Extension of an Agreement for Data and Voice Wiring Services
2. Health Department – Resolution to Accept Funding from MDHHS for HIV Care Coordination

3. Road Department
 - a. Resolution to Approve Stop Sign Traffic Control Orders in Sierra Ridge Estates Subdivision Section 4, Meridian Township
 - b. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

4. Controller's Office
 - a. Resolution Authorizing Adjustments to the 2018 Ingham County Budget
 - b. Resolution to Authorize Participation in a Regional Health Insurance MEWA

6. Board of Commissioners – Resolution Honoring Lori Vanderbush as the Recipient of the Ingham County Women's Commission Lucile E. Belen Award

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

5. Human Resources – CCLP Animal Control Grievance Hearing (*Closed Session*)

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. NAEYAERT, AT 6:02 P.M. TO MOVE THE MEETING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A COLLECTIVE BARGAINING AGREEMENT TO CONSIDER CCLP/FLYNN GRIEVANCE AS REQUESTED BY THE EMPLOYER PURSUANT TO MCL15.268(C).

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Absent: None.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. SEBOLT, TO RETURN TO OPEN SESSION AT APPROXIMATELY 7:14 P.M.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. HOPE, TO PAY WAGE MS. FLYNN THE WAGES LOST.

Commissioner Grebner asked if it was possible to recover these payments if the worker's compensation payments go through.

Gordon Love, County Attorney, stated that the opposite was in effect with this. He further stated that since there would not be any wage loss and the employee was made whole, workers compensation would not provide any payments.

THE MOTION CARRIED UNANIMOUSLY.

Announcements

Chairperson Nolan stated that the November 6, 2018 meeting fell on Election Day. She asked the Committee if they had a preference as to keep the meeting on the scheduled date and time, move the meeting to the following Wednesday night prior to the Finance Committee meeting, or move the meeting to the following Thursday evening.

Discussion.

Chairperson Nolan stated that the meeting would be moved to Thursday, November 8, 2018, at 6:00 p.m.

Commissioner Grebner stated that going forward, perhaps the Board of Commissioners should treat Election Day as a County Holiday and not schedule meetings for that night.

Public Comment

Rick Flynn, Ms. Flynn's husband, thanked the Committee for listening and making their decision to restore the wages. He further stated that the Ingham County Animal Control (ICAC) was getting off the hook a little bit.

Mr. Flynn stated that he was happy with the Committee's decision and thanked them for the monetary compensation. He further stated that there was a lot of wrongdoing as Ms. Flynn had showed up to work full-time in June and Dr. Karen Worthington, former Director John Dinon, and former Assistant Director Anne Burns said that her work release did not say that she should be restricted to the Cats-Only Shift.

Mr. Flynn stated that they sent her back to the physician for another assessment. He further stated that it was ridiculous.

Mr. Flynn stated that luckily he had worked for Ingham County's Youth Center for 10 years and currently worked for the State of Michigan as an Ingham County Probation Officer. He further stated that he was able to come back to the Youth Center part-time to work a second job.

Mr. Flynn stated that they had three children and this happened during the summer when school was out. He further stated that they ended up with a \$1,000 bill for child care which was on top of all the other bills they had.

Mr. Flynn stated that what the legal team was saying was not accurate.

Adjournment

The meeting was adjourned at 7:21 p.m.



BARB BYRUM, CLERK OF THE BOARD

