

FINANCE COMMITTEE  
October 3, 2018  
Minutes

Members Present: Grebner, Crenshaw, Morgan, and Anthony

Members Absent: Tennis, Koenig, and Schafer.

Others Present: Tim Dolehanty, Melissa Buzzard, Lori Noyer, Lisa McCormick, Michael Townsend, Lindsey LaForte, and others.

The meeting was called to order by Chairperson Grebner at 6:05 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the September 12, 2018 Meeting Minutes and September 19, 2018 Open and Closed Session Meeting Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE SEPTEMBER 12, 2018 MEETING MINUTES AND SEPTEMBER 19, 2018 FINANCE COMMITTEE OPEN AND CLOSED SESSION MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Tennis, Koenig, and Schafer.

Additions to the Agenda

11. Prosecutor's Office – Resolution to Approve a Consultant Services Agreement Between Lisa McCormick and the Ingham County Prosecuting Attorney's Office

Substitutes –

1. Sheriff's Office – Resolution to Allow the Ingham County Sheriff's Office to Enter into an Interlocal Agreement with the City of Lansing and City of East Lansing for the 2018 Local JAG Grant
2. Law & Courts Committee – Resolution Authorizing 2019 Agreements for Juvenile Justice Community Agencies

Limited Public Comment

None.

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

1. Sheriff's Office – Resolution to Allow the Ingham County Sheriff's Office to Enter into an Interlocal Agreement with the City of Lansing and City of East Lansing for the 2018 Local JAG Grant
2. Law & Courts Committee – Resolution Authorizing 2019 Agreements for Juvenile Justice Community Agencies
3. Equalization/Tax Mapping – Resolution to Approve the 2018 Apportionment Report *(Report to be Distributed at the Meeting)*
4. Ingham Health Plan – Resolution Authorizing an Amendment to the 2018 Health Services Millage Contract with the Ingham Health Plan Corporation (IHPC)
5. Health Department
  - a. Resolution to Accept Funding from MDHHS for HIV Care Coordination
  - b. Resolution to Pay Wieland Deposit for Custom Aluminum Boards
  - c. Resolution to Approve a Third Five Year Extension of Reciprocal Agreements
6. Fair Office – Resolution to Amend the 2018 Fair Fund Budget
7. Parks Department
  - a. Resolution to Authorize an Amendment to City of East Lansing and Meridian Township Trails and Parks Millage Agreements
  - b. Resolution to Authorize an Amendment to City of Lansing Trails and Parks Millage Agreements
8. Innovation & Technology Department – Resolution to Approve Extension of an Agreement for Data and Voice Wiring Services
9. Controller/Administrator's Office
  - a. Resolution Authorizing Adjustments to the 2018 Ingham County Budget
  - b. Resolution to Authorize Participation in a Regional Health Insurance MEWA
11. Prosecutor's Office – Resolution to Approve a Consultant Services Agreement Between Lisa McCormick and the Ingham County Prosecuting Attorney's Office

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Koenig, and Schafer.

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

Announcements

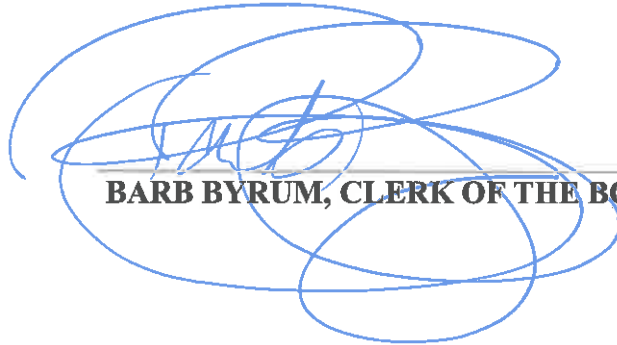
None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:07 p.m.



**BARB BYRUM, CLERK OF THE BOARD**

