

January 2, 2019 Organizational Meeting

APPROVED

1/22/19

Board of Commissioners Room – Courthouse
Mason – 6:00 p.m.
January 2, 2019

CALL TO ORDER

Clerk Byrum called the January 2, 2019 Organizational Meeting of the Ingham County Board of Commissioners to order at 6:00 p.m.

ROLL CALL BY CLERK

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent at Roll Call: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Clerk Byrum asked Judge Wanda Stokes, Circuit Court, to lead those present in the Pledge of Allegiance.

MEDITATION

Clerk Byrum asked those present to remain standing for a moment of silence.

OATHS OF OFFICE

Clerk Byrum delivered the oaths of office to the Board of Commissioners as a whole.

LIMITED PUBLIC COMMENT

Judge Wanda Stokes stated that she wanted to take the opportunity to introduce herself to the Board of Commissioners. She further stated that she wanted to express her honor and absolute privilege for being able to serve the County.

Judge Stokes stated that she had spoken to several of the Commissioners individually, but never the Board of Commissioners as a whole. She further stated that she had spent a few days reviewing her docket and speaking with Clerk Byrum, and that she felt the transition would be very fluid.

Judge Stokes stated that often when someone entered a new phase of their career, they might be a little nervous and want to do a good job. She further stated that the staff at the County would make the transition very easy.

Judge Stokes stated that she felt privileged to be able to serve the Board of Commissioners, as well as all present. She further stated that she could be counted on to do everything she could to get the docket up to speed,

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and that Judge Garcia and others had done a great job handling things in the time since the last judge's retirement.

Judge Stokes stated that she was thankful for the opportunity to serve, and was looking forward to a great 2019.

Rudy Reyes, Ingham County resident, stated that there was a place where you could go, be famous, and have the opportunity of a lifetime. He further stated that there were places you could live, and dreams you could dream there.

Mr. Reyes stated that there were people in that place that believed in you, and that you could be anyone you wanted to be there. He further stated that the place was called the United States of America.

Mr. Reyes stated that here, all people were given a chance, and that the families of everyone present came here to be a part of this great country. He further stated that some of us wanted to close the door behind us, but that we should give those people the same chance we have received.

Mr. Reyes stated that there was no cure for cancer and other diseases, and that maybe someone coming to the United States from somewhere else would be the one to find it. He further stated that some schools did not get funding.

Mr. Reyes stated that as a young student in the Lansing Public Schools, he had been given an inaccurate math textbook. He further stated that he learned to doubt when he was instructed to use the textbook anyway.

Mr. Reyes stated that the Board of Commissioners may not have a choice on what happened with immigration, but that they had money, and knew the politicians who would decide. He further stated that the people immigrating to the United States should be given a chance, like the Commissioners' families once were.

ADDITIONS TO THE AGENDA

Clerk Byrum stated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Commissioner Morgan moved that all resolutions on the agenda be considered immediately. Commissioner Schafer supported the motion.

The motion to allow the resolutions to be considered immediately carried unanimously.

Clerk Byrum stated that all resolutions would remain on the Agenda.

Clerk Byrum stated without objection, a substitute for Agenda Item No. 5 would be added.

PETITIONS AND COMMUNICATIONS

None.

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ELECTION OF OFFICERS

CHAIRPERSON: Clerk Byrum opened the floor to nominations for the position of Chairperson of the Board. Commissioner Celentino nominated Commissioner Crenshaw for Chairperson. Commissioner Tennis supported the motion.

The motion carried unanimously.

VICE-CHAIRPERSON: Chairperson Crenshaw opened the floor for nominations to the position of Vice-Chairperson of the Board. Commissioner Morgan nominated Commissioner Sebolt for Vice-Chairperson. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

VICE-CHAIRPERSON PRO-TEM: Chairperson Crenshaw opened the floor for nominations to the position of Vice Chairperson Pro-Tem of the Board. Commissioner Schafer nominated Commissioner Naeyaert. Commissioner Celentino supported the motion.

The motion carried unanimously.

CONSIDERATION OF A CONSENT AGENDA

Chairperson Crenshaw stated that the Board of Commissioners adopted a procedure whereby they used a partial Consent Agenda in order to expedite meetings. He further stated that under the procedure, the Board would group some non-controversial resolutions together and vote on them in one motion without discussion.

Chairperson Crenshaw stated that the Board kept out of the consent agenda resolutions that required a roll call vote, resolutions that needed discussion, and resolutions that provided important information. He further stated that the Board's procedures stated that any single member of the Board could identify specific resolutions to be discussed and voted on separately.

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items. Commissioner Schafer supported the motion.

Commissioner Sebolt stated that several of the bargaining units affected by resolutions on the consent agenda were members or affiliates of his employer. He further stated that he wanted to disclose this before the vote.

Chairperson Crenshaw noted Commissioner Sebolt's disclosure.

The motion carried unanimously.

The items on the consent agenda were adopted by unanimous roll call vote.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH LOCAL 1499 OF THE AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, COUNCIL 25**

RESOLUTION # 19 –001

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25 for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Local 1499 of the American Federation of State, County and Municipal Employees AFL-CIO, Council 25.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
CHAUFFEURS AND WAREHOUSEMEN, LOCAL NO. 243
POTTER PARK ZOO SUPERVISORY UNIT**

RESOLUTION # 19 –002

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy, and 3) adjusting the schedule whereby employees hired on or after March 18, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen, Local No. 243 Potter Park Zoo Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH OPEIU TECHNICAL CLERICAL UNIT**

RESOLUTION # 19 –003

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Technical Clerical Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Technical Clerical Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Time/Leave Time Donation Policy, and 3) adjusting the rate at which work on a holiday is earned from one and one-half times the regular hourly rate to two times the regular hourly rate and include volunteers as well as required employees has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Technical Clerical Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH OPEIU SUPERVISORY UNIT**

RESOLUTION # 19 –004

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Supervisory Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Time/Leave Time Donation Policy, and 3) adjusting the rate at which work on a holiday is earned from one and one-half times the regular hourly rate to two times the regular hourly rate and include volunteers as well as required employees has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC.
LAW ENFORCEMENT DEPUTIES UNIT**

RESOLUTION # 19 – 005

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) substituting Ingham County's most current Non-Discrimination Provision for pre-existing non-discrimination language and for 4) adjusting the schedule whereby employees hired on or after January 1, 2011 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Law Enforcement Deputies Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.

Adopted as part of the consent agenda.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PART-TIME TEMPORARY EMPLOYEE AT THE
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION # 19 –006

WHEREAS, the Ingham County Fair Manager resigned effective January 4, 2019; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds, effective January 7, 2019.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of \$25 per hour for no more than 25 hours per week.

BE IT FURTHER RESOLVED, this resolution will remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

Adopted as part of the consent agenda.

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SPECIAL ORDERS OF THE DAY:

STANDING COMMITTEE APPOINTMENTS: Chairperson Crenshaw made the following appointments to standing committees. The first person named will serve Chairperson of the committee; second person named will serve as Vice-Chairperson of the Committee:

County Services Committee: Commissioners Celentino (Chair), Stivers (Vice-Chair), Grebner, Sebolt, Koenig, Maiville, Naeyaert.

Finance Committee: Commissioners Grebner (Chair), Morgan (Vice-Chair), Tennis, Crenshaw, Polsdofer, Schafer, Maiville.

Human Services Committee: Commissioners Tennis (Chair), Trubac (Vice-Chair), Sebolt, Morgan, Slaughter, Stivers, Naeyaert.

Law and Courts Committee: Commissioners Koenig (Chair), Slaughter (Vice-Chair), Celentino, Crenshaw, Polsdofer, Trubac, Schafer.

Commissioner Naeyaert moved to confirm the Standing Committee Appointments. Commissioner Tennis supported the motion. The motion carried unanimously.

OTHER APPOINTMENTS: Chairperson Crenshaw made the following Commissioner and staff appointments to other advisory boards and commissions:

Board/Committee	Assignee
Animal Control Shelter Advisory Board - Commissioner Rep	Commissioners Trubac and Koenig
Board of Health	Commissioner Slaughter
Capital Area Michigan (WORKS) Board	Commissioners Stivers, Sebolt, and Koenig
CARTS Committee	Jared Cypher, Deputy Controller
CATA Board	Commissioner Grebner
Capital Region Airport Authority Liaison	Commissioner Koenig
Community Corrections Advisory Board	Commissioner Koenig
Community Health Center Board	Commissioner Tennis
Community Mental Health Authority	Commissioner Stivers
Capital Area Community Services Administration	Commissioner Koenig and Treasurer Schertzing
Convention Visitors Bureau	Commissioner Slaughter
Drainage Board	Chairperson Crenshaw (Board Chair) and Commissioner Grebner (Finance Chair)
Economic Development Corporation Board of Directors	Commissioner Polsdofer
Equal Opportunity Committee	Commissioner Stivers, and Commissioner Sebolt (alternate)
Fair Board	Commissioner Koenig

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Board	Assignee
Ingham County Chapter, Michigan Townships Association	Commissioners Maiville and Naeyaert
Ingham Family Center Advisory Board	Commissioner Koenig
McLaren Board of Directors	Commissioner Koenig
Land Bank	Commissioner Stivers (local unit of government representative), and Commissioner Trubac
Lansing Area Safety Council	Commissioner Sebolt
Local Emergency Planning Committee	Commissioner Schafer
LEAP	Commissioner Polsdofer and Commissioner Slaughter (alternate)
MI Association of Local Public Health Board	Linda Vail, Health Officer
Mason Local Development Finance Authority	Commissioner Naeyaert
Parks Board	Commissioner Stivers, and Commissioner Trubac (Road Commission Representative)
Potter Park Zoo Board Commissioner Rep	Commissioner Trubac (Parks Representative)
Substance Use Disorder Advisory Committee	Commissioner Koenig
Smart Zone Board	Commissioner Morgan
Tri-County Aging Consortium	Chairperson Crenshaw, Commissioners Naeyaert and Stivers
Tri-County Regional Planning Commission	Commissioners Morgan (Road Commission Representative), Sebolt and Slaughter
Women's Commission	Commissioner Stivers and Commissioner Sebolt (alternate)
Youth Commission	Commissioner Stivers (alternate)
FOIA Appeals Committee	Commissioners Maiville (chair), Crenshaw, Morgan, Koenig, and Naeyaert

Chairperson Crenshaw stated that if any Commissioners were currently serving on a Board, and their name was not read, their term had not expired and they were still a member of that Board.

Commissioner Naeyaert moved to confirm the appointments. Commissioner Tennis supported the motion. The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw asked Commissioners Celentino and Koenig to join him at the podium.

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Chairperson Crenshaw stated that last year there had been a unique opportunity to have two chairpersons during the same session. He further stated that Commissioner Koenig had served as chair at the beginning of the term, and had left to pursue a unique opportunity that conflicted with her position on the Board of Commissioners.

Chairperson Crenshaw stated that under Commissioner Koenig's leadership, the Board of Commissioners had taken on some heavy issues. He further stated that he wanted to thank Commissioner Koenig for her leadership during that time.

Chairperson Crenshaw presented Commissioner Koenig with a gavel on behalf of the Board of Commissioners, representing her leadership in the past year.

Commissioner Koenig thanked Chairperson Crenshaw and the Board of Commissioners. She further stated that she had missed the opportunity she had resigned from the Board of Commissioners to pursue, but that she had enjoyed taking a break for a few months.

Commissioner Koenig stated that the opportunity was worth pursuing, and had not been in vain. She then thanked Chairperson Crenshaw and the Board of Commissioners.

Chairperson Crenshaw stated that when Commissioner Koenig had resigned, Commissioner Celentino had stepped in as Chairperson. He further stated that it had been Commissioner Celentino's fourth time serving as Chairperson, and that he had led the Board of Commissioners well in the last few months.

Chairperson Crenshaw stated that he appreciated Commissioner Celentino's hard work and dedication. He further stated that on behalf of the Board of Commissioners, he would like to present Commissioner Celentino with a gavel signifying his leadership in the past year.

Commissioner Celentino stated that he was glad he was able to help out for the last eight weeks or so of the 2018 session. He further stated that he wanted to thank everyone for their support during that time.

Commissioner Celentino stated that at the last meeting, he had forgotten to thank Commissioner Sebolt for stepping up as Vice-Chair in the previous year. He thanked Commissioner Sebolt for his leadership in the previous year, and into the current year.

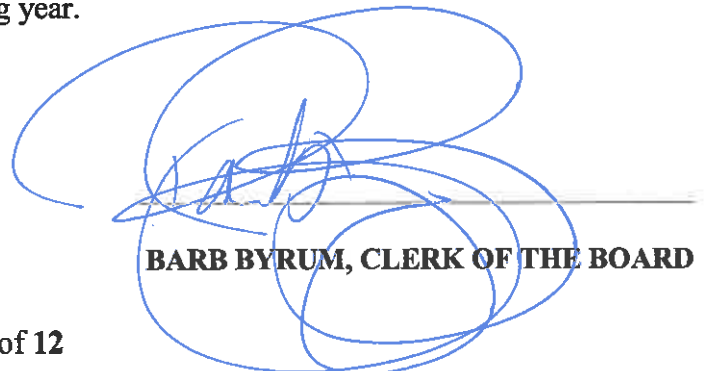
Commissioner Celentino thanked Chairperson Crenshaw and the Board of Commissioners.

Chairperson Crenshaw read a statement, which has been included in the minutes as Attachment A.

Chairperson Crenshaw welcomed Commissioners Stivers, Polsdofer, and Trubac as new members, and Commissioners Morgan and Slaughter as relatively new members. He further stated that he thought the Board of Commissioners would work well together in the coming year.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.



BARB BYRUM, CLERK OF THE BOARD