CALL TO ORDER

Chairperson Crenshaw called the January 2, 2020 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, Naeyaert, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent at Roll Call: Morgan

A quorum was present.

Commissioner Morgan arrived at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Heidi Williams, Animal Control Director, to lead those present in the Pledge of Allegiance.

MEDITATION

Chairperson Crenshaw asked those present to remain standing for a moment of silence.

LIMITED PUBLIC COMMENT

Craig J. Stiles, Williamston resident, stated that he became aware of a grant that was provided to assist with basic essentials for refugee resettlement in the County. He further stated that he had served on the Board of Directors for St. Vincent Catholic Charities, and asked if the Commissioners had visited St. Vincent Catholic Charities to see the services that are provided.

Chairperson Crenshaw stated that it was policy not to respond to questions from the public.

Mr. Stiles stated that, if possible, when the contract was up for renewal, the Commissioners should visit St. Vincent Catholic Charities and take into consideration the work that was being done for refugee resettlement. He further stated that St. Vincent Catholic Charities resettled hundreds of refugee families per year, and the loss of that grant would be detrimental to refugee families.
January 2, 2020 Organizational Meeting

Heidi Williams, Animal Control Director, introduced herself to the Board of Commissioners and stated that she looked forward to working closely with the Board of Commissioners to continue the work that was being done. She further stated that she was available to speak to the Commissioners at any time.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw 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 Tennis moved that all resolutions on the agenda be considered immediately. Commissioner Maiville supported the motion.

Commissioner Sebolt stated that the UAW bargaining unit affected by resolutions before the Board of Commissioners 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 to allow the resolutions to be considered immediately carried unanimously.

Chairperson Crenshaw stated that the 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 would remain on the Agenda as Item 7, and the other two would be added as Items 8 and 9.

PETITIONS AND COMMUNICATIONS

A NOTICE FROM THE AIR QUALITY DIVISION OF MICHIGAN’S DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY DETAILING THE AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS REGARDING THE REFUND OF THE FY2019 COUNTY VETERANS SERVICE FUND GRANT. Chairperson Crenshaw instructed that this matter be referred to the Human Services Committee.

RESOLUTION 2019-51 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL. Chairperson Crenshaw instructed that this matter be placed on file.

AN EMAIL FROM COMMISSIONER CHRIS TRUBAC RESIGNING FROM THE INGHAM COUNTY LAND BANK. Chairperson Crenshaw accepted the resignation and instructed that this matter be placed on file.

ELECTION OF OFFICERS

CHAIRPERSON: Chairperson Crenshaw opened the floor to nominations for the position of Chairperson of the Board. Commissioner Morgan nominated Commissioner Crenshaw for Chairperson. Commissioner Naeyaert supported the motion.
January 2, 2020 Organizational Meeting

The motion carried unanimously.

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

The motion carried unanimously.

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

Please note that earlier in the meeting, Commissioner Sebolt disclosed that the UAW bargaining unit affected by resolutions before the Board of Commissioners were members or affiliates of his employer.
January 2, 2020 Organizational Meeting

ADOPTED - JANUARY 2, 2020
AGENDA ITEM NO. 7

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 # 20 –001

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 2020; and

WHEREAS, an agreement regarding the 2020 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 provides for 1) a 2% wage increase effective the first full pay period
on or after January 1, 2020 or the effective date of ratification by both parties, whichever occurs later, and for 2)
modification of Article 8, Wage Supplements, Section 8, regarding notice of sick leave use, and for 3) clarification
of the effective date of eligibility for health insurance coverage in Article 8, Section 3, Section 7 has been ratified
by the employees within the bargaining unit;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020
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 2020 wage reopener, subject to approval as to form by
the County Attorney.

Adopted as part of the consent agenda.
January 2, 2020 Organizational Meeting

ADOPTED - JANUARY 2, 2020
AGENDA ITEM NO. 8

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL
IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT, LOCAL 2256,
FOR THE ZOO UNIT

RESOLUTION #20 - 002

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, for the Zoo Unit for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, for the Zoo Unit; and

WHEREAS, the wage reopener agreement provides for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 or the effective date of ratification by both parties, whichever occurs later, and for 2) clarification of the effective date of eligibility for coverage in Article 18, Hospitalization – Medical Coverage, Section 8 has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, for the Zoo 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 2020 wage reopener, subject to approval as to form by the County Attorney.

Adopted as part of the consent agenda.
January 2, 2020 Organizational Meeting

ADOPTED - JANUARY 2, 2020
AGENDA ITEM NO. 9

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL
IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT, LOCAL 2256,
TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES

RESOLUTION #20 - 003

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, Technical, Office, Para-Professional and Service Employees for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2020; and

WHEREAS, an agreement regarding the 2020 wage reopener has been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, Technical, Office, Para-Professional and Service Employees; and

WHEREAS, the wage reopener agreement provides for 1) a 2% wage increase effective the first full pay period on or after January 1, 2020 or the effective date of ratification by both parties, whichever occurs later, and for 2) clarification of the effective date of eligibility for coverage in Article 21, Hospitalization – Medical Coverage, Vision and Dental, Section 8 and has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2020 wage reopener agreement between Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit, Local 2256, Technical, Office, Para-Professional and Service Employees.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2020 wage reopener, subject to approval as to form by the County Attorney.

Adopted as part of the consent agenda.
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 Sebolt (Chair), Celentino (Vice-Chair), Grebner, Koenig, Stivers, Maiville, Naeyaert.

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

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

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

Commissioner Celentino moved to confirm the Standing Committee Appointments. Commissioner Slaughter supported the motion. The motion carried unanimously.

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

<table>
<thead>
<tr>
<th>Board/Committee</th>
<th>Assignee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Control Shelter Advisory Board - Commissioner Rep</td>
<td>Commissioners Trubac and Slaughter</td>
</tr>
<tr>
<td>Capital Area Michigan (WORKS) Board</td>
<td>Commissioners Koenig Sebolt, and Crenshaw</td>
</tr>
<tr>
<td>CARTS Committee</td>
<td>Jared Cypher, Deputy Controller</td>
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<tr>
<td>CATA Board</td>
<td>Commissioner Grebner</td>
</tr>
<tr>
<td>Capital Region Airport Authority Liaison</td>
<td>Commissioner Koenig</td>
</tr>
<tr>
<td>Capital Area Community Services Administration</td>
<td>Commissioner Koenig and Treasurer Schertzing</td>
</tr>
<tr>
<td>Convention Visitors Bureau</td>
<td>Commissioner Slaughter</td>
</tr>
<tr>
<td>Drainage Board</td>
<td>Chairperson Crenshaw (Board Chair) and Commissioner Morgan (Finance Chair)</td>
</tr>
<tr>
<td>Equal Opportunity Committee</td>
<td>Commissioner Slaughter (alternate)</td>
</tr>
<tr>
<td>Ingham County Chapter, Michigan Townships Association</td>
<td>Commissioners Maiville and Naeyaert</td>
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<tr>
<td>Ingham Family Center Advisory Board</td>
<td>Commissioner Slaughter</td>
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<tr>
<td>McLaren Board of Directors</td>
<td>Commissioner Koenig</td>
</tr>
<tr>
<td>Land Bank</td>
<td>Commissioner Slaughter, Commissioner Grebner (local unit of government representative) and Sharon Frischman (City of Lansing representative)</td>
</tr>
<tr>
<td>Lansing Area Safety Council</td>
<td>Chairperson Crenshaw</td>
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<tr>
<td>Local Emergency Planning Committee</td>
<td>Commissioner Schafer</td>
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</tbody>
</table>

Page 7 of 8
### Board/Committee

<table>
<thead>
<tr>
<th>Michigan Association of Local Public Health Board</th>
<th>Assignee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mason Local Development Finance Authority</td>
<td>Commissioner Naeyaert</td>
</tr>
<tr>
<td>Potter Park Zoo Board</td>
<td>Commissioner Tennis</td>
</tr>
<tr>
<td>Substance Use Disorder Advisory Committee</td>
<td>Commissioner Koenig</td>
</tr>
<tr>
<td>Smart Zone Board</td>
<td>Commissioner Morgan</td>
</tr>
<tr>
<td>Tri-County Aging Consortium</td>
<td>Chairperson Crenshaw and Commissioner Naeyaert</td>
</tr>
<tr>
<td>Tri-County Regional Planning Commission</td>
<td>Commissioners Sebolt and Commissioner Slaughter</td>
</tr>
<tr>
<td>FOIA Appeals Committee</td>
<td>Commissioners Maiville (Chair), Crenshaw, Morgan, Koenig, and Naeyaert</td>
</tr>
</tbody>
</table>

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 Sebolt supported the motion. The motion carried unanimously.

**PUBLIC COMMENT**

None.

**COMMISSIONER ANNOUNCEMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 6:14 p.m.

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BARB BYRUM, CLERK OF THE BOARD