CALL TO ORDER

Chairperson Crenshaw called the January 30, 2020 Special Meeting of the Ingham County Board of Commissioners to order at 5:30 p.m.

Members Present at Roll Call: Celentino, Crenshaw, Maiville, Morgan, Naeyaert, Polsdorfer, Sebolt, Slaughter, Stivers, and Trubac

Members Absent: Koenig (arrived at 5:35 p.m.), Grebner (arrived at 5:31 p.m.), Tennis (arrived at 5:37 p.m.), and Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Jared Cypher, Deputy Controller, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present to remain standing for a moment of silence, prayer, or meditation.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that Board rules stated 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 Sebolt moved to add the following resolutions to the agenda:

RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR

RESOLUTION APPOINTING A SEARCH COMMITTEE TO SELECT A COUNTY CONTROLLER/ADMINISTRATOR

RESOLUTION AUTHORIZING A CONTRACT WITH TRILLIUM STAFFING SOLUTIONS TO PROVIDE EXECUTIVE JOB SEARCH SERVICES FOR A COUNTY CONTROLLER/ADMINISTRATOR

Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioners Koenig, Grebner, Schafer, and Tennis.
JANUARY 30, 2020 SPECIAL MEETING

Chairperson Crenshaw stated that the resolutions would be added as Agenda Items No. 2, 3, and 4.

Commissioner Grebner arrived at 5:31 p.m.

PETITIONS AND COMMUNICATIONS

A LETTER FROM TIMOTHY DOLEHANTY RESIGNING AS THE COUNTY CONTROLLER/ADMINISTRATOR WITH THE COUNTY OF INGHAM. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert stated that she would like to vote on Agenda Items No. 2, 3, and 4 separately.

Chairperson Crenshaw stated that there would not be a Consent Agenda.

Items voted on separately are so noted in the minutes.
WHEREAS, Ingham County Controller/Administrator, Tim Dolehanty has resigned from his position with Ingham County effective January 24, 2020; and

WHEREAS, it is necessary to appoint an Interim Controller/Administrator until a new Controller/Administrator has been selected.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Deputy Controller Jared Cypher as Interim Controller/Administrator effective January 30, 2020.

BE IT FURTHER RESOLVED, that Jared Cypher shall be paid at $127,967.21 (MCF 19, Step 1) of the salary schedule until a new Controller/Administrator has been selected and begins serving in that capacity.

Commissioner Sebolt moved to adopt the resolution. Commissioner Naeyaert supported the motion.

Commissioner Sebolt stated that the Board of Commissioners needed to appoint an interim County Controller/Administrator, and that he thought Jared Cypher, Deputy Controller, would nicely occupy that position until a permanent Controller/Administrator was named.

Commissioner Naeyaert stated that she agreed with Commissioner Sebolt.

The motion carried unanimously. Absent: Commissioners Koenig, Schafer, and Tennis.

Please note that later in the meeting, Commissioners Koenig and Tennis were allowed to vote on the resolution. They voted in favor of the resolution.
JANUARY 30, 2020 SPECIAL MEETING

ADOPTED – JANUARY 30, 2020
AGENDA ITEM NO. 3

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING A SEARCH COMMITTEE TO SELECT A COUNTY CONTROLLER/ADMINISTRATOR

RESOLUTION #20 – 061

WHEREAS, the Ingham County Controller/Administrator has resigned from his position; and

WHEREAS, it is necessary to appoint a committee to begin the selection process to choose a new Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints a Search Committee to Select a County Controller/Administrator consisting of the following members:

Commissioner Bryan Crenshaw
Commissioner Carol Koenig
Commissioner Robin Naeyaert
Commissioner Ryan Sebolt
Commissioner Thomas Morgan
Commissioner Chris Trubac
Commissioner Derrell Slaughter
Commissioner Mark Grebner
Commissioner Randy Schafer
Commissioner Randy Maiville
Commissioner Emily Stivers

BE IT FURTHER RESOLVED, that a County-wide Elected Official and a direct report to the Board of Commissioners will be appointed to the Committee as non-voting members.

BE IT FURTHER RESOLVED, that the Board Chairperson will serve as the Committee Chairperson.

Commissioner Sebolt moved to adopt the resolution. Commissioner Maiville supported the motion.

Commissioner Sebolt stated that the resolution appropriately reflected all members of the body who wished to participate in the Search Committee, allowed for additional input from a County-wide Elected Official and a direct report to the Board of Commissioners should they participate.

Discussion.

Commissioner Koenig arrived at 5:35 p.m.
The motion carried unanimously. Absent: Commissioners Schafer and Tennis.

Please note that later in the meeting, Commissioner Tennis was allowed to vote on the resolution. He voted in favor of the resolution.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH TRILLIUM STAFFING SOLUTIONS TO PROVIDE EXECUTIVE JOB SEARCH SERVICES FOR A COUNTY CONTROLLER/ADMINISTRATOR

RESOLUTION #20 – 062

WHEREAS, the Ingham County Board of Commissioners desires to conduct an executive search for the replacement of the Ingham County Controller/Administrator; and

WHEREAS, the Purchasing Department solicited proposals for an executive job search firm; and

WHEREAS, after review of proposals received, the Director, Board of Commissioners’ Office is recommending Trillium Staffing Solutions be awarded a contract to provide such services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Trillium Staffing Solutions for an amount up to $25,000 for professional recruitment services.

BE IT FURTHER RESOLVED, that funds for this service shall be charged to the contingency line item.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents upon approval as to form by the County Attorney.

Commissioner Sebolt moved to adopt the resolution. Commissioner Naeyaert supported the motion.

Commissioner Sebolt stated that, because of the potential for internal candidates, the authorization of a contract with a third-party would help to coordinate that effort.

The motion carried unanimously. Absent: Commissioners Schafer and Tennis.

Please note that later in the meeting, Commissioner Tennis was allowed to vote on the resolution. He voted in favor of the resolution.
PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis arrived at 5:37 p.m.

Commissioner Celentino asked if the $25,000 for the search firm would come out of the Contingency Fund.

Commissioner Sebolt stated that the resolution indicated the funds would come out of the contingency line item.

Commissioner Naeyaert moved to suspend the rules to allow for Commissioners Koenig and Tennis to vote on Agenda Items No. 2, 3, and 4. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

Commissioner Tennis stated he voted in favor of all resolutions on the agenda.

Commissioner Koenig stated she voted in favor of all resolutions on the agenda.

ADJOURNMENT

The meeting was adjourned at 5:38 p.m.