FINANCE COMMITTEE
January 22, 2020
Minutes

Members Present: Morgan, Grebner, Crenshaw, Polsdofor, Schafer, Maiville.

Members Absent: Tennis.

Others Present: Tim Morgan, Bill Fowler, Sara Deprez, Melissa Buzzard, Cynthia Wagner, Michael Cheltenham, Rick Terrill, Michael Townsend, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Morgan at 6:30 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of December 4, 2019 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE MINUTES OF THE DECEMBER 4, 2019 FINANCE COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

Additions to the Agenda

Removed –

9. Health Department
d. Resolution to Address and Reduce Implicit Bias in All County Decision-Making by Developing and Integrating an Equity Review Process and Health in All Policies Approach

13. Human Resources
a. 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

Limited Public Comment

Todd Sneathen, a representative of Delhi Township, stated that he came to the Finance Committee to urge the Commissioners to support Agenda Item 8b, referred to as the Resolution to Authorize Contracts for Trails and Parks Millage Applications.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFER, TO SUSPEND BOARD RULE C1 TO CONSIDER AGENDA ITEMS 8 AND 9.
Commissioner Grebner asked if the passage of Agenda Items 8 and 9 in the Finance Committee were contingent on their passage in the Human Services Committee.

Chairperson Morgan stated that the makers of the motion considered that a friendly amendment.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

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

1. **Sheriff’s Office** – Resolution to Accept the SF Mobile Vision Quote to Purchase 28 Digital In-Car Camera Systems for Updating the Sheriff’s Office In-Car Cameras in all Patrol Vehicles

2. **Prosecuting Attorney’s Office** – Resolution to Authorize a Memorandum of Understanding between The Tri-County Metro Narcotics Squad and the Ingham County Prosecutor’s Office under the 2020 Byrne JAG Grant

3. **Circuit Court/Juvenile Division**
   a. Resolution Authorize a Contract for Delinquency Attorney Services
   b. Resolution to Authorize a Contract with House Arrest Services Inc. for Electronic Monitoring
   c. Resolution to Authorize a Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy
   e. Resolution to Authorize a Contract for Lawyer Guardian Ad Litem Representation
   f. Resolution to Authorize a Contract with Peckham Inc. for the Peckham Footprints Group Home

4. **9-1-1 Dispatch Center**
   a. Resolution to Authorize Acceptance of a Federal Grant (via the State of Michigan) to Provide Funding to Purchase a Nextgen 9-1-1 Phone System
   b. Resolution for the Renewal of the 9-1-1 Telephone Support Agreement with Carousel Industries Inc.
   c. Resolution to Amend Resolution #19-563 to Adjust Cost for Leslie Tower Modifications
   d. Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Purchase the Tightrope Media Systems Carousel 7 Digital Signage System

5. **Public Defenders Office** – Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to Provide Funding to Assist the County in Complying with the Compliance Plan and Cost Analysis Approved by MIDC and Resolution #17-445

6. **Fair Office**
   a. Resolution Authorizing Off-Season Fees for the Ingham County Fair
   b. Resolution Amending Resolution 19-210 to Adjust Rental Fees for the Ingham County Fairgrounds
7. **Facilities Department** – Resolution to Authorize an Agreement with Straub, Pettitt & Yaste Architects for Architectural and Engineering Services for Community Mental Health Renovations at the Human Services Building

8. **Parks Department**
   a. Resolution to Authorize the Acceptance of the Project Agreement for a Land and Water Conservation Fund Grant
   b. Resolution to Authorize Contracts for Trails and Parks Millage Applications
   c. Resolution to Authorize a Visitor Incentive Program for the Hawk Island Snow Tubing Hill

9. **Health Department**
   a. Resolution to Authorize the Acceptance of Grant Funds from Michigan Department of Health and Human Services and State of Michigan Local Community Stabilization Authority
   b. Resolution to Authorize a Collaborative Services and Referral Agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties
   c. Resolution to Authorize an Agreement with the Michigan Department of Environment, Great Lakes, and Energy for F Y 2019-2020
   e. Resolution to Amend Resolution #19-410 with Intelligent Medical Objects, Inc.
   f. Resolution to Authorize an Agreement with Hospital Network Healthcare Services
   g. Resolution an Authorize an Agreement with Possibilities for Change
   h. Resolution to Authorize an Agreement with Rapid Shred
   i. Resolution to Amend Resolution #18-312 Agreement with Reglantern™
   j. Resolution to Convert Position # 601307 from a Health Analyst/Systems Analyst to an Accountant – CHC (Community Health Center)
   k. Resolution to Authorize an Agreement with Uptodate, Inc.

10. **Potter Park Zoo** – Resolution to Amend Resolution #19-141 Visitor Incentive Programs at Potter Park Zoo

11. **Equalization Department** – Resolution to Revise Resolution #19-526 Authorizing Participation in the 2020 Tri-County Region Aerial Imagery Partner Agreement

12. **Road Department**
    a. Resolution to Authorize the Extension of Resolution #19-142: The 2020 Seasonal Requirement of Emulsified Asphalts for the Road Department
    b. Resolution to Commit Local Match and Support Federal Tap and HSIP Program Funding to Construct a Non-Motorized, Shared-Use Pathway on Waverly Road Between St. Joseph Hwy. and Old Lansing Rd.

13. **Human Resources**
    b. Resolution Authorizing Enrollment in Davenport University’s Certificate of Management Program
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

3. Circuit Court/Juvenile Division
   d. Resolution to Authorize a Contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem and Truancy Court Legal Representation

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE RESOLUTION.

Commissioner Crenshaw stated that he wanted to disclose that he had petitioned students who were represented by Attorney Kaitlin Fish in his daytime employment. He further stated that while he had not received financial compensation for this work, he wanted to be transparent about his previous involvement with Ms. Fish.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:34 p.m.

BARB BYRUM, CLERK OF THE BOARD