

FINANCE COMMITTEE
May 2, 2018
Minutes

Members Present: Grebner, Crenshaw, Koenig, and Schafer

Members Absent: Anthony, Louney, and Tennis

Others Present: Bill Conklin, Rick Terrill, Andy Bouck, Deb Fett, Michael Townsend, Lindsey LaForte, and others.

The meeting was called to order by Chairperson Grebner at 6:04 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the April 18, 2018 Closed and Open Session Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER RECOGNIZED THAT THE APRIL 18, 2018 FINANCE COMMITTEE CLOSED AND OPEN MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Anthony, Louney, and Tennis

Additions to the Agenda –

None.

Substitutions –

5. Health Department
 - c. Resolution to Change WIC Program Positions
6. Innovation and Technology Department
 - b. Resolution To Reclassify And Retitle the MIS Administrative Clerk Position.

Limited Public Comment

None.

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

1. Prosecuting Attorney – Resolution to Authorize the Acceptance of Grant Funds for a Detective Currently Employed by Ingham County for the Sexual Assault Kit Initiative and to Authorize Expenditure of Funds to Hire an Ingham County Deputy

2. Circuit Court–Family Division
 - a. Resolution to Authorize a Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy
 - b. Resolution to Authorize Funds for Two Replacement Vehicles for the Ingham County Family Center
 - c. Resolution to Authorize a Contract for Electronic Monitoring with House Arrest Services

3. 9-1-1 Dispatch Center
 - a. Resolution to Amend Resolution #18-065 for the Renewal of the 9-1-1 Telephone Support Agreement with Carousel Industries Inc.
 - b. Resolution to Authorize Electronic Training Records Programs
 - c. Resolution to Authorize Replacement of Outdoor Surveillance Cameras at the 9-1-1 Center

4. Facilities – Resolution to Authorize Placement of a Fire Hydrant and Water Main

5. Health Department
 - a. Resolution to Extend Agreement with ERG Environmental for Hazardous Waste Hauling Services
 - b. Resolution to Authorize a Letter of Understanding to Extend Probation to Allow Coding Specialist to Obtain Certification
 - c. Resolution to Change WIC Program Positions

6. Innovation and Technology Department
 - a. Resolution to Approve the Support Renewal for Barracuda Anti-Spam Filter
 - b. Resolution to Update the MIS Administrative Clerk Position

7. Road Department
 - a. Resolution to Authorize the Purchase of Seasonal Requirements of Smooth-Lined Corrugated Polyethylene Pipe and Helically Corrugated Steel Pipe with Aluminized Coating
 - b. Resolution to Authorize Modification of Prior Road Department Re-Organization

8. Potter Park Zoo
 - a. Resolution to Authorize Acceptance of a Donation from and to Enter into a Contract with Christman Constructors, Inc.
 - b. Resolution to Authorize the Purchase of Parakeets for Potter Park Zoo

9. Human Resources – Resolution to Approve United Automobile Aerospace & Agricultural Implement Workers of America (UAW) Ingham County Local 2256 for the Zoo Unit Reclassification Request

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Louney, and Tennis

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

10. Controller/Administrator's Office– Resolution Updating Various Fees for County Services (*Discussion*)

Michael Townsend, Budget Director, stated that this was a routine examination and adjustment of fees.

Commissioner Koenig asked if there were major concerns.

Mr. Townsend stated that there were no concerns.

Chairperson Grebner stated that there was a statement during the County Services Committee about perhaps changing the method or index to do the fee adjustments. He further stated that there were a lot of possibilities, but they are all similar.

Discussion.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:10 p.m.



BARB BYRUM, CLERK OF THE BOARD

