

FINANCE COMMITTEE
May 16, 2018
Minutes

Members Present: Grebner, Crenshaw, Anthony, Louney, and Tennis.

Members Absent: Koenig and Schafer

Others Present: Shanna Messner, Alan Fox, Tim Morgan, Rick Terrill, Michael Townsend, Lindsey LaForte, and others.

The meeting was called to order by Chairperson Grebner at 6:01 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the May 2, 2018 Meeting Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER RECOGNIZED THAT THE MAY 2, 2018 FINANCE COMMITTEE MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Koenig and Schafer.

Additions to the Agenda –

None.

Amendments –

5. Health Department
 - b. Resolution to Establish 340B Pharmacy Coordinator Position

Without objection, Chairperson Grebner stated that the resolution would be amended as follows:

WHEREAS, the 340B Pharmacy Coordinator position would be classified as an ICEA County Professional Grade 07 (\$52,121.19 – 62,569.90) ~~08 (\$56,844.49 – \$68,240.39)~~, and the cost of the position shall be covered through 340B program savings; and

WHEREAS, the Community Health Center Board of Directors supports the establishment of the 340B Pharmacy Coordinator Position; and

WHEREAS, the Health Officer supports the establishment of the 340B Pharmacy Coordinator Position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of the 340B Pharmacy Coordinator position as part of ICHD as a ICEA County Professional Grade 07 (\$52,121.19 – 62,569.90) 08 (~~\$56,844.49–\$68,240.39~~).

Limited Public Comment

Shanna Messner, Friends of the Ingham County Parks, stated that she was before the Committee to show her support for the Park Patron Program. She further stated that this program was voluntary and allowed residents to show their pride for the parks.

Ms. Messner stated that she thanked the Committee for their support.

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

1. Treasurer's Office – Quarterly Investment Report for December 31, 2017
2. Homeland Security and Emergency Management – Resolution to Apply for State Disaster Contingency Fund Grants under P.A. 390 Section 19
3. LOFT Committee – Resolution to Authorize Three Year Contracts for Westlaw Electronic Law Library, Patron Access and Clear Access for Various Ingham County Departments, Offices and Courts
4. Parks Department – Resolution to Authorize a Voluntary Park Patron Optional Decal – Fundraising Program
5. Health Department
 - a. Resolution to Convert the Vacant Lead Social Worker Position to Medical Social Worker
 - b. Resolution to Establish 340B Pharmacy Coordinator Position
6. Facilities Department
 - a. Resolution to Authorize a Service Warranty Renewal for the Maintenance of the X-Ray Screening Machine at the Ingham County Family Center
 - b. Resolution to Authorize a Renewal for Fire Prevention Services at Several County Facilities
 - c. Resolution to Authorize the Replacement of the Rolling File Storage System in the Hilliard Building and the Veterans Memorial Courthouse
7. Animal Control
 - a. Resolution Approving Contract of Lease
 - b. Resolution Approving Ground Lease
8. Road Department
 - a. Resolution to Authorize an Agreement with Delhi Township for Cedar Street Resurfacing Aurelius to Willoughby Roads, Delhi Township

- b. Resolution to Approve a Second Party Agreement between the Michigan Department of Transportation and Ingham County and a Third Party Agreement between the Village of Dansville and the Road Department in Relation to Road Reconstruction Projects of Haslett Road from M-52 Easterly to Morrice Road, Fitchburg Road from Nims Road Easterly to Freiermuth Road, and Williamston Road from North Street Northerly to Howell Road
- c. Resolution to Award a Construction Contract for Waterborne Pavement Markings and Cold Plastic Common Text & Symbols to M&M Pavement Markings, Inc., Grand Blanc, Michigan

9. Controller/Administrator's Office – Resolution Updating Various Fees for County Services

Chairperson Grebner stated that the passage of the consent agenda would also include the receipt of Quarterly Investment Report for December 31, 2017.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Schafer.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Schafer.

Announcements

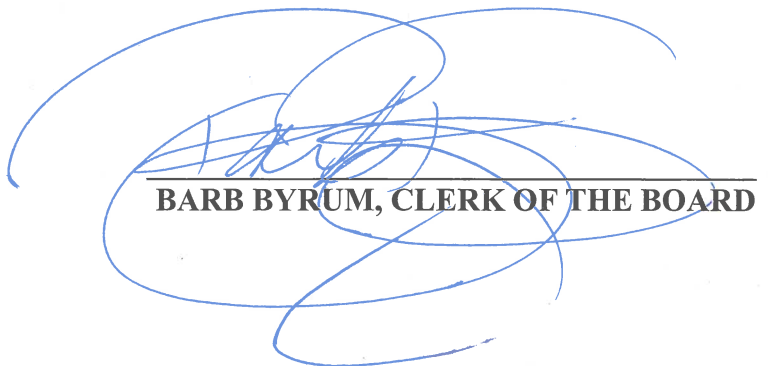
Commissioner Anthony stated that she had recently utilized the Lansing River Trail and had seen the new signage about the Millage program. She further stated that it was very nice and wanted to compliment the Parks Department on it.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:06 p.m.



BARB BYRUM, CLERK OF THE BOARD

