

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

COUNTY SERVICES COMMITTEE
DEBBIE De LEON, CHAIR
DALE COPEEDGE
VICTOR CELENTINO
ANDY SCHOR
DON VICKERS
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE COUNTY SERVICES COMMITTEE WILL MEET ON TUESDAY, AUGUST 30, 2011 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN TIME

Agenda

Call to Order
Approval of the [August 16, 2011 Minutes](#)
Additions to the Agenda
Limited Public Comment

	Budget Book Section-Page
1. <u>Budget Hearings</u>	
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b. Treasurer	4-140
c. Register of Deeds	4-129
d. Purchasing	4-123
e. Parks	4-99
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g. Human Resources	4-88
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i. Financial Services	4-78
j. Farmland and Open Space Preservation Millage.....	4-75
k. Fair	4-65
l. Facilities.....	4-53
m. Equalization	4-47
n. Economic Development.....	4-40
o. Drain Commissioner	4-27
p. County Clerk.....	4-16
q. County Attorney	4-14
r. Controller/Administrator	4-8
s. Board of Commissioners	4-3
t. Advisory Boards	
1. Women's Commission	4-1
2. Historical Commission.....	4-1
3. Equal Opportunity Committee.....	4-1
2. Final Ranking	

Announcements
Public Comment
Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

COUNTY SERVICES COMMITTEE
August 16, 2011
Minutes

Members Present: Debbie De Leon, Dale Copedge, Victor Celentino, Don Vickers, Vince Dragonetti, and Board Chairperson Grebner

Members Absent: Andy Schor

Others Present: Becky Bennett, Mary Lannoye, Randy Marwede, David Easterday, Paul Pratt, Jamie McAloon, Willis Bennett, Chuck Gray, Jill Rhode, Sheriff Wriggelsworth, Greg Harless, Michelle Rutkowski and others.

The meeting was called to order by Chairperson De Leon at 7:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the July 19, 2011 Minutes

The July 19, 2011 Minutes were approved as submitted.

Additions to the Agenda

- 1b. Late - Request to Waive the Hiring Freeze for a Deputy Position

- 10d. Late - Resolution Honoring Ashley Harding

- 10e. Late - Resolution Honoring Dr. Joan Jackson Johnson

Limited Public Comment

None.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. COPELGE, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

- 1. Sheriff's Office
 - a. Request to Waive the Hiring Freeze for a Detective Position
 - b. Request to Waive the Hiring Freeze for a Deputy Position

- 3. Circuit Court - Request to Waive the Hiring Freeze for Judge Baird's Court Officer / Research Clerk Position

- 4. Health Department - Request to Waive Hiring Freeze for a Sanitarian I Position

- 5. Facilities Department - Resolution Authorizing Entering into a Contract with VidCom Solutions for Installation of New Software for the Galaxy System Upgrade at the Veterans Memorial Courthouse and Grady Porter Building

6. Parks & Recreation Commission
 - a. Resolution Authorizing the Approval of Amendment #1 with the Department of Natural Resources to Improve the Fishing Dock at Burchfield Park
 - b. Resolution Authorizing the Establishment of Ingham County Employee Discount Activity User Fees

7. Veterans Affairs - Resolution to Authorize a Re-Organization in Ingham County Department of Veteran Affairs and a Waiver of the Hiring Freeze/Delay

9. Financial Services - Resolution to Authorize Rehmann Robson to Conduct an Audit of Ingham County for 2011, 2012 and 2013

10. Board of Commissioners
 - a. Resolution Designating September 26, 2011 “Family Day - A Day to Eat Dinner with your Children” in Ingham County
 - d. Resolution Honoring Ashley Harding
 - e. Resolution Honoring Dr. Joan Jackson Johnson

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. COPEEDGE, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

2. Drain Commissioner - Resolution Pledging Full Faith and Credit to Deer Creek Drain Drainage District 2011 Notes and/or Bonds

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION PLEDGING FULL FAITH AND CREDIT TO DEER CREEK DRAIN DRAINAGE DISTRICT 2011 NOTES AND/OR BONDS.

Mr. Pratt, Deputy Drain Commissioner, stated that he was confident that upon opening the bids the cost would not exceed \$500,000. He explained that the original consideration of the not to exceed cost of \$1,000,000 was based on pre-bid meetings, consulting and unknowns.

Mr. Pratt stated the resolution allows for the flexibility to issue notes and/or bonds. However, the financial advisors have discouraged issuing notes because it is not reasonable with the not to exceed price of \$500,000. Mr. Pratt explained the difference between notes and bonds are the different terms to maturity. Notes are issued in less than 10-year terms, and conversely bonds are long-term investments. He stated that the notes and/or bonds could be issued to elevate the burden of the taxpayers.

Comm. Vickers asked if divided equally it would be approximately \$16,000 per property. Mr. Pratt answered yes. Comm. Vickers asked if the drainage district will go across M-52. Mr. Pratt stated no. He explained the municipality with benefit at-large for this project is Wheatfield Township, along with the County roads.

Comm. Vickers asked to be notified when the meetings will be held for those affected. Mr. Pratt stated the meetings will be held on August 3, 2011 between 9:00 a.m. and 5:00 p.m. at the Drain Office. If someone is unable to make the August 3, 2011 meeting they may call the Drain Office to schedule a meeting. Mr. Pratt stated he will also email the notice to Comm. Vickers.

Comm. Celentino asked if this was petitioned by the Road Commission and farmers. Mr. Pratt stated that the Road Commission petitioned and farmers expressed their interest.

Comm. Deleon asked for the taxable value in this drainage district. Mr. Pratt will get back to the Committee with those numbers.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. VICKERS, TO AMEND THE RESOLUTION BY CHANGING THE NOT TO EXCEED PRICE FROM \$1,000,000 TO \$500,000.

To read as follows:

2nd WHEREAS:

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's Note, Notes (the "Notes") or Bonds (the "Bonds") in an amount not-to-exceed ~~\$1,000,000~~ **\$500,000** pursuant to the Act; and

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes and/or the Bonds in an amount not to exceed ~~\$1,000,000~~ **\$500,000**. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes and/or Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes and/or Bonds when due.

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Comm. Schor

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.
Absent: Comm. Schor

8. Animal Control - Resolution to Authorize a Part-Time Veterinary Position for the Purpose of Addressing the Veterinary Care and Spay and Neuter of Shelter Animals at the Animal Control Department

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION TO AUTHORIZE A PART-TIME VETERINARY POSITION FOR THE PURPOSE OF ADDRESSING THE VETERINARY CARE AND SPAY AND NEUTER OF SHELTER ANIMALS AT THE ANIMAL CONTROL DEPARTMENT.

Comm. Vickers asked how is it determined which animals are spayed and neutered. Ms. McAloon stated only those being adopted. Comm. Vickers asked if the \$33,000 budgeted is General Fund money. Ms. McAloon stated yes and explained there are spay/neuter deposits.

Comm. Vickers asked if this person will be long term. Ms. McAloon stated possibly but the position will be posted. Comm. Grebner stated that the theory of position or contract changes periodically.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

10. Board of Commissioners
b. Resolution to Amend Resolution #05-295 which Delegates Certain Authority to the Ingham County Parks and Recreation Commission

MOVED BY COMM. COPEdge, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION.

Comm. Vickers stated he was not in favor of a person being supervised by the Parks and Recreation Department.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPEdge, TO AMEND THE RESOLUTION BY CHANGING THE WORD "SUPERVISED" TO "OVERSEEN".

2ND WHEREAS:

WHEREAS, Resolution #05-295 delegated certain authority to the Ingham County Parks and Recreation Commission, one of which is to appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and ~~supervised~~ **overseen** by the Parks and Recreation Commission; and.

THEREFORE BE IT RESOLVED:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends resolution #05-295 as follows:

4. The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and ~~supervised~~ **overseen** by the Parks and Recreation Commission excepting, however, the Parks Director shall report to the County Controller/Administrator who shall have day to day supervisory authority over the Parks Director.

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Comm. Schor

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.
Absent: Comm. Schor

- c. Resolution Opposing Efforts of the Michigan Legislature to Make Michigan a “Right to Work” State

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPEGE, TO APPROVE THE RESOLUTION OPPOSING EFFORTS OF THE MICHIGAN LEGISLATURE TO MAKE MICHIGAN A “RIGHT TO WORK” STATE.

Comm. Vickers stated he does not like resolutions that go to the State Legislators.

MOTION CARRIED with Comms. Vickers and Dragonetti Voting “no”. Absent: Comm. Schor

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 7:21 p.m.

Respectfully submitted,

Julie Buckmaster