

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
RYAN SEBOLT

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

COUNTY SERVICES COMMITTEE
VICTOR CELENTINO, CHAIR
EMILY STIVERS
MARK GREBNER
RYAN SEBOLT
CAROL KOENIG
RANDY MAIVILLE
ROBIN NAEYAERT

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 WEDNESDAY, AUGUST 28, 2019 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN DATE

Agenda

Call to Order
Approval of the [August 20, 2019 Minutes and Closed Session](#)
Minutes Additions to the Agenda
Limited Public Comment

	Budget Book Section-Page
1. <u>Budget Hearings</u>	
a. Tri-County Regional Planning	3-141
b. Treasurer	3-128
c. Road Department	3-121
d. Register of Deeds	3-112
e. Purchasing	3-103
f. Potter Park Zoo	3-94
g. Innovation and Technology	3-88
h. Human Resources	3-83
i. Hotel/Motel	3-81
j. Financial Services	3-76
k. Farmland and Open Space Preservation Millage	3-73
l. Facilities	3-59
m. Equalization	3-54
n. Economic Development	3-46
o. Drain Commissioner	3-33
p. County Clerk	3-17
q. County Attorney	3-14
r. Controller/Administrator	3-8
s. Board of Commissioners	3-3
t. Advisory Boards	
1. Women's Commission	3-1
2. Historical Commission	3-1
3. Equal Opportunity Committee	3-1
2. <u>Ingham Conservation District</u>	
3. <u>Final Ranking</u>	

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 20, 2019
Draft Minutes

Members Present: Celentino, Grebner, Maiville, Naeyaert, Sebolt, and Stivers.

Members Absent: Koenig.

Others Present: Tim Dolehanty, Bill Conklin, Rick Terrill, Alan Fox, Sue Graham, Bill Fowler, Dave Stoker, Matt Nordfjord, Becky Bennett, Beth Foster, and others.

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

Approval of the July 16, 2019 Meeting Minutes

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE MINUTES OF THE JULY 16, 2019 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

Additions to the Agenda

None.

Limited Public Comment

None.

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

2. Innovation and Technology Department
 - a. Resolution to Approve the Renewal of the Informacast Support Subscription
 - b. Resolution to Approve Renewal of PACC/PAAM Licensing and Support
 - c. Notice of Emergency Purchase Order to Obtain International Long Distance Service from Everstream
3. Potter Park Zoo – Resolution to Accept a Monetary Donation from the Potter Park Zoological Society
4. Facilities Department
 - a. Resolution to Authorize a One Year Contract Extension with Capitol Walk Parking LLC, for the Parking Spaces Located at Lenawee and Chestnut in Lansing

- b. Resolution to Authorize a Contract Renewal with Clean Investments Inc. for Janitorial Services at New Hope
 - c. Resolution to Authorize a Purchase Order to be Issued to Jimmerson Roofing for the Replacement of the Drain Commissioners Pole Barn Roof
 - d. Resolution to Authorize an Agreement with Roger Donaldson AIA for Architectural Services for the Renovation of Three Additional Offices on the Second Floor of the Human Services Building
 - e. Resolution to Authorize an Agreement with Superior Electric of Lansing Inc. for the Replacement of the Uninterrupted Power System at the Mason Historical Courthouse
 - f. Resolution to Authorize an Agreement with ICS Holdings LLC to Lease Space for the 9-1-1 Center's Public Safety Radio System Replacement Project
 - g. Resolution to Authorize an Agreement with Vidcom Solutions for the Access Control at Multiple Ingham County Facilities
 - h. Notice of Emergency Purchase Order for Jail Dishwasher Exhaust Fan Replacement
 - i. Memo to Approve an Additional 90 Day Extension of Special Contract Leave for Corree Baughan
5. Road Department
- a. Resolution to Approve Stop Sign Traffic Control Orders in Central Park Estates Subdivision
 - b. Resolution to Authorize an Oil and Gas Lease Agreement for the Property Located on Kipp Road
 - c. Resolution to Approve a Second Party Agreement with the Michigan Department of Transportation (MDOT) and a Third Party Agreement with Delhi Charter Township in Relation to a Federally Funded Safe Routes to School Project for the Holt Public School District
 - d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department
6. Health Department – Resolution to Authorize an Agreement with the Inline Group for Provider Recruiting
7. Controller's Office – Resolution to Approve the Mid-Michigan Health Insurance Consortium Municipal Cooperation Agreement
8. Board of Commissioners – Resolution Rescinding Resolution #13-201 and Revising Certain Policies Pertaining to Appointed Advisory Boards and Commissions
9. Human Resources Department
- a. Resolution Certifying Representatives for the MERS 2019 Retirement Conference
 - b. Resolution Amending and Restating the Ingham County Deferred Compensation Plan

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

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

1. Equalization Department – Resolution Appointing William E. Fowler as Acting County Grant Administrator for the 2019 Ingham County Remonumentation Project

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION.

Commissioner Grebner stated that it has always bothered him that historically there had been people involved in the remonumentation process who felt it was their job to prevent the surveyors from competing against each other by dealing the money out equally. He further stated that it was common practice for to rig the process so that all the bids would come in the same.

Commissioner Grebner asked if Ronnie Lester was still involved in the process.

Bill Fowler, Equalization Director, stated that Mr. Lester was still under contract.

Commissioner Grebner stated that, even though this was such a small project that was of such little importance to the public, the County should not set its seal of approval on a process that smells bad.

Chairperson Celentino stated that this resolution called for appointing Mr. Fowler as the Grant Administrator. He asked if Commissioner Grebner was against that.

Commissioner Grebner stated that he was not at all against appointing Mr. Fowler.

Mr. Fowler stated that the previous grant administrator retired on July 19, 2019 and in order to move forward with the remonumentation project that was already passed by the Board of Commissioners there needed to be a new grant administrator in place.

Commissioner Grebner stated that this was just a continuation of the tail-end of a regime. He further stated that this was such a tiny amount of money that did not involve any real effect on the public, but it was just a bad idea to do the wrong thing.

Commissioner Maiville asked how many corners were complete.

Mr. Fowler stated that the project was 92% complete and that it would take approximately three more years to complete the program and then move into maintenance.

Commissioner Maiville asked, with all the changes in technology since the 1970's, if the project would revisit what was done back then.

Mr. Fowler stated that that fell under maintenance and that the surveyors would revisit those initial corners using the updated process which included GPS coordinates.

Commissioner Sebolt proposed the following amendment:

WHEREAS, at their November 13, 2018 ~~me eting~~**meeting**, by Resolution #18-458, the Ingham County Board of Commissioners appointed Robert L. Francis for the related services of County Grant Administrator as required by Act 345, P.A. 1990; and

This was considered a friendly amendment.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

9. Human Resources Department
 - c. Strategy Negotiation for Collective Bargaining (*Closed Session*)

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. SEBOLT, AT APPROXIMATELY 6:11 P.M., TO MOVE THE MEETING INTO CLOSED SESSION TO DISCUSS STRATEGY NEGOTIATION FOR COLLECTIVE BARGAINING PURSUANT TO MCL 15.268(c).

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Absent: Commissioner Koenig.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. STIVERS, TO RETURN TO OPEN SESSION AT APPROXIMATELY 6:26 P.M.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:26 p.m.