

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
DERRELL SLAUGHTER

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

FINANCE COMMITTEE
MARK GREBNER, CHAIR
TODD TENNIS
BRYAN CRENSHAW
MARK POLSDOFER
EMILY STIVERS
RANDY SCHAFFER
RANDY MAIVILLE

INGHAM COUNTY BOARD OF COMMISSIONERS
P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 8, 2021 AT 6:00 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/89160266022>.

Agenda

Call to Order

Approval of the [August 18, 2021](#) Minutes and April 21, 2021 and May 5, 2021 Closed Session Minutes

Additions to the Agenda

Limited Public Comment

1. Overview of Liaison Committee Recommendations
2. Review and Action on Law & Courts Committee Recommendations
3. Review and Action on Human Services Committee Recommendations
4. Review and Action on County Services Committee Recommendations
5. Action to Incorporate Strategic Planning Initiative Funds into Recommended Budget
6. Adoption of Finance Recommended Budget

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.

FINANCE COMMITTEE
August 18, 2021
Draft Minutes

Members Present: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, and Maiville.

Members Absent: Tennis.

Others Present: Treasurer Eric Schertzing Bill Brickey, Tim St. Andrew, Tori Meyer, Alan Fox, Michael Townsend, and Mary Konieczny.

The meeting was called to order by Chairperson Grebner at 6:00 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/84187984550>.

Approval of the July 21, 2021 Minutes and November 9, 2020 and December 2, 2020 Closed Session Minutes

CHAIRPERSON GREBNER STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE JULY 21, 2021 FINANCE COMMITTEE MEETING AS WELL AS THE CLOSED SESSION MINUTES FROM THE NOVEMBER 9, 2020 AND DECEMBER 2, 2020 MEETINGS WERE APPROVED AS WRITTEN. Absent: Commissioner Tennis.

Additions to the Agenda

Substitute –

9. Health Department
 - g. Resolution to Authorize Additional Positions for the Allen Neighborhood CHC

16. Controller/Administrator's Office
 - b. Resolution to Authorize American Rescue Plan Funds for Premium Pay for Essential Ingham County Employees

Limited Public Comment

None.

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

2. Drain Commissioner
 - a. Resolution to Allocate \$150,000 in American Rescue Plan Funds to Fund the Locating, Establishing, and Constructing of the Blue-Spotted Salamander Drain

- b. Resolution to Endorse Drain Commissioner’s Request for State and Federal COVID-19 Relief and Infrastructure Funds to Fund the Maintenance and Improvements to Montgomery Drain that are Necessary for Public Health
- 4. Probate Court – Resolution to Authorize Use of Contingency Funds for Temporary Wages and Visiting Judge Fees
- 5. Prosecuting Attorney’s Office – Resolution to Authorize an Agreement between the Michigan Department of Health and Human Services and the Ingham County Prosecutors Office Under the 2022 FY Stop Violence Against Women Grant
- 6. Public Defenders Office
 - a. 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 Creating Two New Grant Funded Positions
 - b. Resolution to Authorize the Office of the Public Defender to Accept Donations of Clothing for Their Clients
- 8. Parks Department
 - a. Resolution to Authorize the Acceptance of the Project Agreement for a Land and Water Conservation Fund Grant for Hawk Island Park
 - b. Resolution to Authorize the Acceptance of the Project Agreement for a Land and Water Conservation Fund Grant for Lake Lansing Park South
 - c. Resolution to Authorize the Application to the Ingham County Trails and Parks Millage Fund for Three Projects within the Ingham County Parks
 - d. Resolution to Authorize a Contract with Tomco Asphalt Inc. for Entry Road Asphalt at Lake Lansing North County Park
- 9. Health Department
 - a. Resolution to Authorize an Extended Agreement with MSU Health Inc. for Pediatric Nurse Practitioner Services
 - b. Resolution to Authorize an Agreement with Edge Partnerships for a Marijuana Public Education Campaign
 - c. Resolution to Authorize an Eighth Year Cycle of the Americorps Vista Grant Funding for 2021-2022
 - d. Resolution to Authorize Amendment #5 to the FY 2020-2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Master Agreement
 - e. Resolution to Authorize a 2021-2022 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
 - f. Resolution to Authorize a 2021-2022 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
 - h. Resolution to Authorize an Agreement with MPHI

- i. Resolution to Authorize Agreement with Safe Passages, dba Advance Peace
 - j. Resolution to Authorize an Agreement with Lansing Housing Commission
 - k. Resolution to Authorize Acceptance of Project Safe Neighborhoods Grant Funds from Battle Creek Community Foundation
 - l. Resolution to Authorize an Agreement with Tyler Technologies
 - m. Resolution to Authorize an Agreement with City of Lansing for Financial Support for Lansing/Ingham Peacemaker Fellowship® Implementation
 - n. Resolution to Authorize Agreements with Wayne Children’s Healthcare Access Program to Act as the Fiduciary/Payee for Agency Funding
 - o. Resolution to Authorize Agreements with Voces De La Comunidad, Action of Greater Lansing, and the Village Lansing
10. Arts Council of Greater Lansing – Resolution to Utilize American Rescue Plan Funds to Reimburse the Arts Council of Greater Lansing for COVID-19 Related Lost Revenue
11. Innovation & Technology Department – Resolution to Authorize the Reorganization of the Innovation & Technology Department
12. Facilities Department – Resolution to Authorize an Agreement with Tower Pinkster for the Professional Design Services of the CRAC Units at the 9-1-1 Dispatch Center
13. Road Department
- a. Resolution to Approve a Local Road Agreement with Lansing Township and to Amend Contract 30-21, Item III, with Michigan Paving and Materials Company to Resurface Kalamazoo Street, West of Grace to Hungerford Streets in Lansing Township
 - b. Resolution to Increase Local Funding Participation in Relation to a State and Federally Funded Project on Okemos Road from Jolly Road to Central Park Drive
14. Human Resources
- a. Resolution to Approve Generic Service Credit Purchase for County Employee: Selina Marie Wood (fka Monroe)
 - b. Resolution to Approve an Additional Modification to Appendix D - Compensation Levels of the Managerial and Confidential Employee Personnel Manual for 2021 as a Result of a Reclassification Request
16. Controller/Administrator’s Office
- a. Resolution to Approve American Rescue Fund Grant Requests from North Ingham Emergency Services Authority and Stockbridge Area Emergency Services Authority
 - b. Resolution to Authorize American Rescue Plan Funds for Premium Pay for Essential Ingham County Employees

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

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

7. Fairgrounds – Resolution to Authorize a Contract with Sterle Builders to Assemble the Jack O’ Lanterns Unleashed Displays

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

Commissioner Maiville disclosed his relationship with the owner of Sterle Builders. He stated his family had done a variety of business with the company and also knew them in a personal capacity.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis

9. Health Department
 - g. Resolution to Authorize Additional Positions for the Allen Neighborhood CHC

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

Commissioner Schaffer stated he had visited Eastern High School with some people from the underserved Stockbridge medical community and was impressed with and thankful for the tour that was provided by Jeff Davis.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis

1. Financial Services – Presentation of the Audit and Financial Statements for 2020 (*Please Bring the Annual Financial Comprehensive Report Previously Distributed*)

Bill Brickey and Tim St. Andrew, Plante Moran Partners, presented the Audit and Financial Statements for 2020.

Commissioner Polsdofer asked how the inefficiencies listed within the report had been addressed.

Mr. Brickey stated he was aware the issue was confirmed as being addressed but did not have an answer.

Commissioner Polsdofer asked if the issue was a result of hiring a new Financial Services Director.

Mr. Brickey stated he was unsure as to whether the new Financial Services Director was notified of the error.

Commissioner Crenshaw asked if the overage of expenditures was an issue was due to the financial budgeting software.

Mr. St. Andrew some systems did have automated budget locking.

Commissioner Crenshaw asked if budget amendments would have prevented the issue.

Mr. St. Andrew stated yes.

Commissioner Crenshaw asked if reconciliation issues had been consistent, and what the recommendation was.

Mr. Brickey stated the Board of Commissioners should consider a review with the Financial Services Department to define areas of opportunity for resource allocation.

Discussion in regards of refining the process to establish a segregation of function.

3. Treasurer's Office – 2nd Quarter Investment Report

Discussion ensued in regards to interest rates.

Commissioner Crenshaw asked if the five certificates of deposit that reached maturity would be reinvested.

Treasurer Eric Schertzing, County Treasurer, stated the financial institutions would be renewed. He further stated the industry had changed in the last 20 years.

Chairperson Grebner stated one day money will be valuable again.

15. Board of Commissioners – Resolution Authorizing Use of American Rescue Plan Funds as Financial Incentives for Ingham County Residents Receiving COVID-19 Vaccinations

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

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MAIVILLE, TO TABLE THE RESOLUTION.

Commissioner Polsdofer stated he was reluctant to give stimulus funds to people who have waited for personal reasons to get the vaccine.

Commissioner Stivers stated she supported tabling the resolution and did not think this will have any impact to motivate the “hard core” anti-vaxxers but saw value in providing money to people who have been unable to take the time to get the vaccine. She further stated the resolution and could have a positive impact on many major demographics in Ingham County and could support people who were experiencing financial insecurity.

Commissioner Maiville stated the Health Department had gone out of their way to attempt to get people vaccinated and thanked Ms. Vail and all in the County who had made many efforts to increase vaccination safety awareness. He further stated he felt giving money to people who have waited to get the vaccine would be rewarding negative behavior, and wanted the resolution tabled until after FDA approval was reached as was discussed in the August 16, 2021 Human Services Committee Meeting.

Chairperson Grebner stated he believed in natural selection and acknowledged individual people can take the risk of dying due to not getting vaccinated but did take issue with their personal choices putting the community in danger as it was the responsibility of the Board of Commissioners to protect the County and innocent bystanders from the recklessness of people. He further stated there were many people within Ingham County that would benefit from \$200 and it would be even more impactful to families.

Chairperson Grebner stated administering an additional 5,000 vaccinations at the cost of a million dollars was worth it, as the County needed to do everything possible to mitigate the spread of the virus.

Discussion ensued regarding money distribution.

Commissioner Stivers stated the issue was discussed in a Community Mental Health Committee meeting due to the percentage of people that had struggled to get the vaccine and welcomed any additional assistance.

Commissioner Crenshaw stated he took issue with the equity of the resolution, as he believed it would be unfair to incentivize people who have not done the right thing when so many other people made the choice to protect themselves and the community.

COMM. CRENSHAW MOVED TO CALL THE QUESTION.

THE MOTION DIED DUE TO LACK OF SUPPORT.

Alan Fox, Chief Deputy Treasurer, stated the best plan for distribution would be through Meijer gift cards. He further stated if the resolution was brought up again someone would need to decide upon a partnership.

Chairperson Grebner stated the initial benefit of getting the vaccine was staying alive.

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

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:49 p.m.

FINAL RANKINGS AND ACTIONS OF THE LIAISON COMMITTEES

COUNTY SERVICES COMMITTEE

The County Services Committee recommended to support the Human Services recommendation of \$100,000 to the Environmental Affairs Commission to fund the environmental energy audit. The Committee made no changes to the Controller Recommended Budget.

Rank	Department	Amount	Description

Total County Services Committee **\$0**

HUMAN SERVICES COMMITTEE

The Human Services Committee recommended the following changes to the Controller Recommended Budget: Increase General Fund by \$30,000 to Holy Cross Services for funding inadvertently omitted, Increase Potter Park Zoo Fund by \$16,556 for a position change from Zoo Manager to Zoo Deputy Director, Change CIP projects in the Park Department (cost neutral), Increase Trails and Parks Fund cell phone expense by \$2,000. The Human Services Committee recommended the following item for funding from the Strategic Planning Initiative Funds.

Rank	Department	Amount	Description
1	Holy Cross Services	\$30,000	Additional expenses projected for 2022
2	Environmental Affairs Commission	\$100,000	Environmental Energy Audit

Total Human Services Committee **\$130,000**

LAW AND COURTS COMMITTEE

The Law and Courts Committee recommended two items for funding from the Strategic Planning Initiative Funds. The Committee made no changes to the Controller Recommended Budget.

Rank	Department	Amount	Description
1	Sheriff Department	\$164,858	Apex Officer Virtual Training Simulator and 2New Explorers plus

Total Law and Court Committee **164,858**

Total All Committees Strategic Planning Initiative **\$294,858**