

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

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

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 14, 2022 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 17, 2022 Minutes

Additions to the Agenda

Limited Public Comment

1. Overview of Liaison Committee Recommendations
2. Review and Action on County Services Committee Recommendations
3. Review and Action on Human Services Committee Recommendations
4. Review and Action on Law & Courts 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 17, 2022
Draft Minutes

Members Present: Grebner, Crenshaw, Peña, Polsdofer, Stivers, and Tennis.

Members Absent: Schafer.

Others Present: Treasurer Alan Fox, Michael Townsend, Scott Hendrickson, Gregg Todd, Paul Pratt, Tim Inman, Brian Cenci and others.

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/89160266022>.

Approval of the July 20, 2022 Minutes

CHAIRPERSON GREBNER STATED, WITHOUT OBJECTION, MINUTES OF THE JULY 20, 2022 FINANCE COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Schafer.

Additions to the Agenda

15. Controller/Administrator

- d. Resolution to Approve \$2,000,000 from the Housing Trust Fund for Ingham County Land Bank Matching Funds for Row House Construction

Substitute –

14. Human Resources Department

- b. Resolution Certifying Representatives for the MERS 2022 Retirement Conference

15. Controller/Administrator

- c. Resolution Defining the Terms of the Montgomery Drain American Rescue Plan Act Funding Allocation

Removed –

- 11. Drain Commissioner – Resolution to Allocate \$1,000,000 in American Rescue Plan Funds to the Montgomery Drain Maintenance and Improvement Project

Limited Public Comment

None.

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

1. Treasurer's Office – 2nd Quarter Investment Report
2. Public Defenders Office – Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs, and Ingham County to Provide Funding to Assist the County in Complying with the Compliance Plan and Cost Analysis Approved by MIDC and Creating One New Grant Funded Position
3. Community Corrections – Resolution to Authorize Additional Justice Millage Programming Funds for Indigent Electronic Monitoring Users to Maintain Services through December 31, 2022 and to Provide Notice to Judicial Services Group, Ltd. that Additional Funds are Available
4. Animal Control and Shelter
 - a. Resolution to Authorize the Ingham County Animal Control and Shelter to Accept Donations
 - b. Resolution to Approve a Letter of Understanding between the County of Ingham and the Capital City Labor Program to Create a Second Lead Animal Care Specialist
5. 9-1-1 Dispatch Center – Resolution to Authorize the Purchase of Federal Communications Commission License Modification Fees
6. Capital Area Transportation Authority – Resolution to Authorize the Ninth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2016 through December 31, 2025
7. Veterans Affairs Department
 - a. Resolution to Accept the 2023 County Veteran Service Fund Grant
 - b. Resolution to Authorize the Ingham County Department of Veterans Affairs to Accept the 2023 County Veteran Service Fund Grant on Behalf of Clinton County
8. Potter Park Zoo – Resolution to Authorize an Agreement with Wolverine Engineering & Surveyors Inc. for Asphalt Replacement at Potter Park Zoo
9. Parks Department
 - a. Resolution to Authorize a Transfer of Funds from the Lake Lansing North Storage Building Capital Improvement Project to the Hawk Island Snow Tube Storage Building Project
 - b. Resolution to Authorize a Contract with FD Hayes Electric Company for Electrical Work at Hawk Island County Park
 - c. Resolution to Authorize a Contract with Penchura Recreation Products and Services for Replacements of a Portion of the Lake Lansing South County Park Playground

10. Health Department
 - a. Resolution to Amend Resolution #21 – 270 Authorizing an Agreement with Local Health Department Academy of Science
 - b. Resolution to Amend Resolution #22-322 for the COVID-19 Regional Health Equity Council Backbone Organization Grant
 - c. Resolution to Authorize a 2022-2023 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
 - d. Resolution to Amend the Status of Position #601541 (CHW– Forest) from Part-Time to Full-Time
 - e. Resolution to Authorize an Agreement with the Corporation for National and Community Services for 2022-2023 Americorps Vista Grant Funding
 - f. Resolution to Authorize the Creation of a Grant-Term Limited Mobile Health Unit Coordinator Position
 - g. Resolution to Extend the Agreement with MSU Healthcare Inc. for Infectious Disease Physician Services
 - h. Resolution to Authorize a New 1.0 FTE Workforce Development Coordinator Position for Ingham County Health Department

12. Facilities Department – Resolution to Authorize an Agreement Extension with Teachout Security for Unarmed Security Guard Services at Multiple Ingham County Facilities and to Rescind Resolution #22-254

13. Road Department
 - a. Resolution to Authorize a Contract for Propane Supplied and Delivered to the Ingham County Road Department
 - b. Resolution to Authorize a Contract for Liquid De-Icing Corrosion Inhibited Solution
 - c. Resolution to Authorize a Contract for Dust Control Solutions and Services

14. Human Resources Department
 - a. Resolution to Approve a Letter of Understanding with the ICEA County Professionals Unit and Michigan Nurses Association Unit Regarding Jail Medical Nurses
 - b. Resolution Certifying Representatives for the MERS 2022 Retirement Conference

15. Controller/Administrator
 - a. Resolution Amending Resolution #22-266 to Include Various Fees for Services Provided at the Potter Park Zoo
 - b. Resolution to Authorize an Agreement with Holy Cross Services for the New Hope Community Center Emergency Shelter Program

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer

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

15. Controller/Administrator

- c. Resolution Defining the Terms of the Montgomery Drain American Rescue Plan Act Funding Allocation

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

Paul Pratt, Deputy Drain Commissioner, stated that in the first Whereas clause of the amended resolution after the bulleted list of Divisions says that the requested allocation would go toward Division VI when actually \$600,000 was to go toward Division VI and \$400,000 toward Division X. He further stated that this is relevant because the resolution says that Division VI is inoperable without the completion of Division XII.

Mr. Pratt stated that this was not fully true and that they explained at the County Services Committee that Division VI would not be fully operable without Division XII. He further stated that they would like that factual correction made and then the question remained about the \$400,000 for Division X, which was restoration of Divisions VII and II.

Chairperson Grebner asked if the resolution was amended to allocate \$600,000 for Division VI, and \$400,000 to Division X that would lock the Drain Commission into something they could not do, or if the Drain Commission had wiggle room because they had other funds.

Mr. Pratt stated that he thought that it was complex because the Board of Commissioners put a contingency on the resolution that the Drain Commission could not use the money until funding and construction of Division XII and it was premised on the fact that the whole million dollar allocation would be for Division VI. He further stated that he was asking if that allocation had to be for the whole million dollars.

Mr. Pratt stated that the \$400,000 allocation was stuff they could get to within the next six months and they could do some restoration this fall. He further stated that he wanted to clarify that Division VI was not fully inoperable and that they understood tying it to Division XII, but he wondered if the \$400,000 had to be contingent on Division VI as well.

Chairperson Grebner stated that the Committee would be happy to change the language a little bit.

Commissioner Crenshaw asked if the Board of Commissioners was under a time constraint to pass the resolution.

Mr. Pratt that they hoped to have the resolution passed as soon as possible.

Commissioner Crenshaw asked if the Drain Commissioner's Office could clean the resolution up and get it to the Board of Commissioners in the next round of meetings.

Mr. Pratt stated that he would propose the deletion of “inoperable” and insertion of “not fully operable” in the ninth Whereas clause. He further stated that he wished to add in the same Whereas clause, and change to a request that this Whereas insert “(\$600,000)” after Division VI.

Chairperson Grebner suggested that the clause include Divisions VI “and X” instead of including the exact allocations.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. PEÑA, TO AMEND THE RESOLUTION AS FOLLOWS:

WHEREAS, the \$1,000,000 ARPA allocation would go toward Division VI – Storm Water Plazas on Michigan Avenue **and Division X – Low Impact Design**, which in downstream of Ranney Park and therefore ~~inoperable~~ **not fully operable** without the completion of Division XII – Ranney Park Phase II; and

This was considered a friendly amendment.

Commissioner Tennis asked if there were concerns from the other members of the Board of Commissioners about the order of operations of the construction of the Montgomery Drain. He further asked if someone could please explain their objections.

Chairperson Grebner stated that the Montgomery Drain Project has \$13,000,000 worth of needs and that no money on hand. He further stated that the Drain Commission is asking for \$1,000,000 from the Board of Commissioners and the Board of Commissioners out in a contingency that the Drain Commission would not get the \$1,000,000 unless they showed the Board of Commissioners that they could get the basic plumbing working.

Commissioner Tennis asked if the \$1,000,000 is American Rescue Plan Act (ARPA) money.

Chairperson Grebner stated that the Board of Commissioners was giving the project \$1,000,000 and they were only interested in using it to get it working. He further stated that the County Services Committee was told yesterday that it did not include the trees.

Mr. Pratt stated that in Division X, there could be trees on Michigan Avenue but Ranney Park was Division XII work so there would not be trees planted while there was still work to be done. He further stated that if the Board of Commissioners wanted to tie the full million dollar allocation, the Board of Commissioners would have to say the funding for Division VI and X was contingent.

Mr. Pratt stated the Drain Commission did not have a problem with these kind of strings attached as it seems to them that if they could have the \$400,000 that would be sufficient.

Chairperson Grebner stated that he was fine with the strings. He further stated that it included a consultant on the County’s side to verify that the Board of Commissioners was getting what they asked for.

Mr. Pratt stated that the project was not going to get redesigned for \$7,500.

Chairperson Grebner stated that he thought the Board of Commissioners was going to get a letter from the third-party consultant regarding the project.

Controller Gregg Todd stated that he thought the next Whereas would require a change to to read “therefore ARP funding is contingent upon the following conditions” and striking the mention of Division VI.

THE RESOLUTION WAS AMENDED AS FOLLOWS:

WHEREAS, the Ingham County Board of Commissioners wants to ensure the ARPA funded portion of the project is used effectively and wants to ensure that taxpayer dollars are being utilized in a responsible manner, therefore ARPA funding ~~for Division VI~~ is contingent on the following conditions:

This was considered a friendly amendment.

Discussion.

Mr. Pratt stated that the Drain Commissioner told him today that he could work with the Controller on the wording of the resolution.

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

15. Controller/Administrator

- d. Resolution to Approve \$2,000,000 from the Housing Trust Fund for Ingham County Land Bank Matching Funds for Row House Construction

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

Chairperson Grebner stated that he has grave concerns about this sort of thing in general but that the Land Bank has worked hard to placate him. He further stated that the County was going to build \$250,000 in housing which was going to be worth \$125,000.

Chairperson Grebner stated that they are trying very hard and that he is not ideologically opposed to the government building housing, just practically. He further stated that the County was only wasting half of the money but he is supporting this due to the good faith efforts of the Land Bank and others.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:15 p.m.