

FINANCE COMMITTEE
Monday, January 30, 2017 at 9:15 a.m.
Minutes



CALL TO ORDER

Chairperson Drew Shapiro called the Finance Committee meeting to order at 12:12 p.m.



ROLL CALL

Roll Call.

Present: Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.

Excused: Clack

Absent: Nolden



Housekeeping

Chairperson Shapiro would like to add Animal Control item to the agenda as H1 regarding authorization to submit information in order to apply for various grants I

Motion: to add item H1 authorize Animal Control to submit grant applications submissions

Action: Approve, **Moved by** Young, **Seconded by** Martin.

Commissioner Martin added that Mr. Wallace has a lot on his plate with the design and being project manager for the renovations they are doing and this will help him dramatically to get said this would help dramatically to get some of this off his plate.

Motion pass unanimously



MINUTES – January 9, 2016

Motion: to approve the minutes from the January 9, 2016 Finance Committee meeting as presented

Action: Approve, **Moved by** Young, **Seconded by** Henry.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE



Tracy Carlton, 6086 Westdale Drive, Grand Blanc, Michigan, local 496 president of ASCME spoke today regarding reclassifying and increasing the salary of GCCARD Directors.



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS



A. F013017VIIA: Treasurer: Request acceptance of the Interim Investment Report for the period ending December 31, 2016 – Attached

Motion: to accept Treasurers Interim Investment Report for the period ending December 31, 2016

Action: Approve, **Moved by** Young, **Seconded by** Cousineau.
Motion passed unanimously.



B. F013017VIIB: Office of the Sheriff: Request to upgrade elder abuse assigned staff from Detective/Sergeant to Lieutenant - Attached

Motion: to upgrade elder abuse assigned staff from Detective/Sergeant to Lieutenant

Action: Approve, **Moved by** Young, **Seconded by** Courts.

Commissioner Martin has concern for senior millage.
Shapiro would like to table this until Swanson

Motion: to table item B until Undersheriff Swanson arrives

Action: Approve, **Moved by** Young, **Seconded by** Cousineau.

Motion passed unanimously.



C. F013017VIIC: GIS: Request to increase line item budget – Attached

Motion: Request to increase line item budget

Action: Approve, **Moved by** Young, **Seconded by** Henry.

Motion passed unanimously.



D. F013017VIID: Parks: Request approval to create a Parks Project Manager – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: to request approval to create a Parks Project Manager

Action: Approve, **Moved by** Young, **Seconded by** Henry with question

Commissioner Henry asked Amy McMillan what the general scope of this position. Amy McMillan, Director of Parks gave details on this position.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Courts, Cousineau, Ellenburg, Henry, Martin, Shapiro, Young.



E. FRIEND OF THE COURT



1. F013017VIIIE1: Request to eliminate Financial Assistant position and create an Administrative Assistant Position – Attached

Motion: to eliminate Financial Assistant position and create an Administrative Assistant Position

Action: Approve, **Moved by** Henry, **Seconded by** Young.

Motion passed unanimously.



2. F013017VIIIE2: Request to purchase furniture and telephone equipment - Attached

Motion: to purchase furniture and telephone equipment

Action: Approve, **Moved by** Young, **Seconded by** Henry.

Chairperson Shapiro thanked the Friend of the Court for meeting with him and explaining the details relative to the purchase.

Commissioner Courts took tour of Friend of the Court and stated changes needed

Motion passed unanimously

Chairperson Shapiro pulled all GCCARD items from agenda to be revisited at a later date.

F. GCCARD

1. F013017VIIF1: Request to reclassify Finance Director – Attached
2. F013017VIIF2: Request to reclassify Neighborhood Services Director – Attached
3. F013017VIIF3: Request to establish Senior Services Program Assistant – Attached
4. F013017VIIF4: Request to re-establish Nutrition Service Director – Attached



Motion: to bring Office of the Sheriff item B1 off the table for discussion

Action: Approve, **Moved by** Young, **Seconded by** Martin.

Motion passed unanimously.

Commissioner Martin addressed earlier question to Undersheriff Swanson

Discussion ensued

Motion passed unanimously



G. HEALTH DEPARTMENT



1. F013017VIIG1: Request to eliminate a Secretary position and create a Health Technician position – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: to eliminate a Secretary position and create a Health Technician position

Action: Approve, **Moved by** Henry, **Seconded by** Young.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Courts, Cousineau, Ellenburg, Henry, Martin, Shapiro, Young.



2. F013017VIIG2: Request to eliminate a PH Coordinator position and create a PH Emergency Preparedness program Coordinator – Attached

(ROLL CALL VOTE REQUESTED)

Motion: to eliminate a PH Coordinator position and create a PH Emergency Preparedness program Coordinator

Action: Approve, **Moved by** Young, **Seconded by** Henry.

Commissioner Martin stated that the emergency portion of this needs to be for coordination for the state. It is an important piece that cannot be ignored.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Courts, Cousineau, Ellenburg, Martin, Shapiro, Young.

Commissioner Henry left meeting at 12:34

Commissioner Henry entered meeting at 12:35

H. ANIMAL CONTROL

1. F013017VIIH1: Request to authorize grant application submissions for animal control.

Motion: to authorize grant application submissions for animal control.

Action: Approve, **Moved by** Young, **Seconded by** Martin.

Motion passed unanimously.



OTHER BUSINESS

None

ADJOURNMENT

Motion: to adjourn the Finance Committee meeting

Action: Approve **Moved by** Young, **Seconded by** Martin.

Motion passed unanimously

Chairperson Shapiro adjourned the Finance Committee meeting at 12:35 p.m.

FINANCE COMMITTEE AGENDA
JANUARY 30, 2017

Transcribed by:
Melissa S. Bishop
Administrative Secretary