

FINANCE COMMITTEE
Monday, April 3, 2017 at 9:15 a.m.
Minutes



CALL TO ORDER

Chairman Courts called the Finance Committee meeting to order at 11:18 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Martin.

Absent: Henry.



MINUTES – March 13, 2017

Motion: To approve the minutes of the March 13, 2017 Finance Committee meeting, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

A. GCCARD –

1. F040317VIIA1: Request to reclassify Finance Director – Attached



Motion: To approve request to reclassify Finance Director

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Motion passed unanimously.



2. F040317VIIA2: Request to reclassify Neighborhood Services Director – Attached

Motion: To approve request to reclassify Neighborhood Services Director

Action: Approve, **Moved by** Clack, **Seconded by** Nolden.

Motion passed unanimously.

Commissioner Ted Henry reentered Finance Committee meeting at 11:20 a.m.



3. F040317VIIA3: Request to Modify Salary Grade of the Executive Deputy Director– Attached

Motion: To approve request to Modify Salary Grade of the Executive Deputy Director

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Discussion ensued

Vote: Motion passed (**summary:** Yes=8, No=1, Abstain=0)

Yes: Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Henry, Martin

No: Shapiro



4. F040317VIIA4: Request to re-establish Nutrition Service Director – Attached

Motion: To approve request to re-establish Nutrition Service Director

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

Motion passed unanimously.



B. HEALTH DEPARTMENT –

1. F040317VIIB1: Request to eliminate Secretary position and create Health Technician - Attached

Motion: To approve request to eliminate Secretary position and create Health Technician

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

Discussion ensued
Motion passed



2. F040317VIIB2: Request to establish WIC Breastfeeding Community Liaison Position – Attached

Motion: To approve request to establish WIC Breastfeeding Community Liaison Position

Action: Approve, **Moved by** Henry, **Seconded by** Clack.
Motion passed unanimously.



C. PROSECUTORS OFFICE –

1. F040317VIIC1: Request to eliminate the existing Special Assistant Prosecuting Attorney position and establish a new Deputy Chief Assistant Prosecuting Attorney position – Attached

Motion: To approve request to eliminate the existing Special Assistant Prosecuting Attorney position and establish a new Deputy Chief Assistant prosecuting Attorney position

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

Prosecutor Leyton requested a **ROLL CALL VOTE**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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

On behalf of the Board of Commissioners, Chairperson Courts congratulated Randall Petrides on his retirement and wished him well.

Commissioner Young would like to have a laudatory done for Randy Petrides for his 38 years of services for Genesee County.

Commissioner Henry recognize how many hours outside of business hours that Randy has been available.



OTHER BUSINESS

NONE



ADJOURNMENT

Motion: To adjourn the Finance Committee meeting

Action: Adjourn, **Moved by** Young, **Seconded by** Clack.

Motion passed unanimously.

Commissioner Courts adjourned the Finance Committee meeting at 11:26 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary