

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



CALL TO ORDER

Chairman Courts called the Finance Committee meeting to order at 11:12 a.m.



ROLL CALL

**Roll Call.**

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



MINUTES – May 1, 2017

**Motion:** To approve the minutes of the May 1, 2017 Finance Committee meeting, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Chairman Courts passed out an attorney/client privileged legal opinion issued by Keller Thoma regarding Genesee County Register of Deeds and Michigan ASCME Council 25 Local 916 and advised that she is going to place this on the June 5<sup>th</sup> Finance agenda and that will give the commissioners time to review the opinion.

Commissioner Shapiro asked if Corporation Counsel has had a chance to review this. Celeste Bell, Corporation Counsel advised that she has not reviewed it yet. Commissioner Shapiro stated for the record that he would like to get this expedited for Roy Webber's sake.

## OLD BUSINESS

None

## NEW BUSINESS



A. FA051517VIIA: County Clerk – Request approval to enter into a contract with Hart Intercivic for new election equipment – Attached

**Motion:** To approve entering into a contract with Hart Intercivic for new election equipment

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

Commissioner Henry asked if we should take a roll call vote on this in case there is something critical on the timeline.

Discussion ensued.

Commissioner Cousineau left the meeting at 11:20 a.m.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 8).

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

**Excused:** Cousineau.



B. FA051517VIIB: HUMAN RESOURCE DEPARTMENT – Request approval to purchase new card readers for county buildings and parking lots – Attached

**Motion:** To approve purchasing new card readers for county buildings and parking lots

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

Discussion ensued

Motion carried



## OTHER BUSINESS

Commissioner Cousineau reentered the meeting at 11:25 a.m.



## ADJOURNMENT

**Motion:** To adjourn

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

Motion passed unanimously.

Chairman Courts adjourned the Finance Committee meeting at 11:25 a.m.

Transcribed by:  
Melissa S. Bishop  
Administrative Secretary