

**GOVERNMENTAL OPERATIONS COMMITTEE**  
**Monday, January 9, 2017, 9:00 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:02 a.m.



ROLL CALL

**Roll Call.**

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



MINUTES – December 5, 2016

**Motion:** To approve the minutes of the December 5, 2016 Governmental Operations Committee meeting, as presented.

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

G010917VIA: County Bills – Attached

**Motion:** To approve County bills.

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



G010917VIIB: Prosecuting Attorney: Request approval to temporarily reinstate the delegation of settlement authority under the trust agreement from the Controller to the Risk Manager and Corporation Counsel - Attached

**Motion:** To approve request to temporarily reinstate the delegation of settlement authority under the trust agreement from the Controller to the Risk Manager and Corporation Counsel.

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

Corporation Counsel Celeste Bell explained the agenda item request. Commissioners commented and asked questions.



G010917VIIC: Sheriff: Request approval of the 2016-2017 Local Emergency Planning Committee Application for Hazardous Materials Emergency Preparedness (HMEP) Grant – Attached

**Motion:** To approve the 2016-2017 Local Emergency Planning Committee Application for Hazardous Materials Emergency Preparedness (HMEP) Grant.

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

Commissioner Henry had questions, but no one from the Sheriff's Office or Emergency Management were in attendance.



Undersheriff Swanson commented on the agenda request item. Commissioners commented and asked questions.



G010917VIID: Treasurer: Request approval for three staff members to attend the Michigan Association of County Treasurers 2017 Winter Conference in Lansing, Michigan for the period of January 29-February 1, 2017 at a cost not to exceed \$1,146.30 (registration and mileage) – Attached

**Motion:** To approve three staff members to attend the Michigan Association of County Treasurers 2017 Winter Conference in Lansing, Michigan for the period of January 29-February 1, 2017 at a cost not to exceed \$1,146.30 (registration and mileage).

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



G010917VIIIE: Treasurer: Request approval of the 2017 Borrowing Resolution (2016 Delinquent Taxes) -- Attached

**Motion:** To approve the 2017 Borrowing Resolution (2016 Delinquent Taxes).

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

Motion passed unanimously.

Treasurer Deb Cherry explained the agenda item request. Commissioners commented and asked questions.



G010917VIIF: Friend of the Court: Request approval for two staff members to attend the Winter FOCA Conference at the Grand Traverse Resort, Acme, Michigan for the period of February 21-24, 2017 at a cost not to exceed \$1,291.00 – Attached

**Motion:** To approve request for two staff members to attend the Winter FOCA Conference at the Grand Traverse Resort, Acme, Michigan for the period of February 21-24, 2017 at a cost not to exceed \$1,291.00.

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

Motion passed unanimously.



Chairperson Nolden asked Jack Battles, Friend of the Court, regarding the amnesty program. Mr. Battles stated there isn't anything planned at this time for the amnesty program. They are currently short on caseworkers. FOC will be planning one in the future. In the past, they have been very successful with the amnesty program.



G010917VIIG: Veterans Services: Request approval to renew the Contract Services for Gary Putinsky (part-time Service Officer) for the fiscal year 2016-2017 – Attached

Commissioner Young stated that he wants the extensions brought back to Board and is amended motion.

**Amended Motion:** To approve request to renew the Contract Services for Gary Putinsky (part-time Service Officer) for the fiscal year 2016-2017 and to bring extensions back to the Board.

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

Motion passed unanimously.



OTHER BUSINESS

None



#### ADJOURNMENT

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

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:37 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer