

**GOVERNMENTAL OPERATIONS COMMITTEE**  
**Monday, January 23, 2017, 9:00 a.m.**  
**MINUTES**



**CALL TO ORDER**

Chairperson Nolden called the Governmental Operations Committee to order at 9:01 a.m.



**ROLL CALL**

**Roll Call.**

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

**Absent:** Ellenburg.



**MINUTES – January 9, 2017**

**Motion:** To approve the minutes of the January 9, 2017 Governmental Operations Committee meeting, as presented.

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

Motion passed unanimously.



**PUBLIC COMMENT TO COMMITTEE**

None



**COMMUNICATIONS**

Commissioner Shapiro commented regarding an update on the controller search. HR Director Anita Galajda stated she has received a few applications, but she has nothing to bring forward yet. She further stated she has five quotes from various places and the prices range from \$20,000 to 45,000. Commissioner Shapiro commented that hiring a search firm was a positive experience with him.

Commissioner Henry asked if there has been any response from the MAC posting. Ms. Galajda stated she didn't know. Commissioner Henry stated he didn't feel a search firm was a great benefit that last time they used it and to give the postings a week or two before we hire a search firm.

Commissioner Clack asked if MML was pursued. Ms. Galajda stated yes. Commissioner Clack stated we are not yet desperate to deal with it this week.

Commissioner Nolden asked if Ms. Galajda has checked to see if the initial person is interested. Ms. Galajda stated she has been in contact with him and he is interested in interviewing again since he did not follow through with the other job at that time.

Commissioner Young commented that Mr. Nerahoo was highly qualified according to Kristie and Joy. Commissioner Young asked for Kristie Primeau and Joy Hawkins to comment on Mr. Nerahoo. Ms. Primeau and Ms. Hawkins both stated that Mr. Nerahoo was one of their top three picks.

Commissioner Young motion to bring Mr. Nerahoo back for an interview. Commissioner Clack asked for a friendly amendment to bring Mr. Nerahoo back the first of February.

Commissioner Henry commented that he would like to bring the third candidate (Ms. Moffett) back for an interview too. Commissioner Shapiro commented that after review Mr. Nerahoo's resume he would be willing to interview Mr. Nerahoo.

Additional discussion ensued.

**Motion:** To bring Mr. Nerahoo back for an interview the first of February.

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

Motion passed unanimously.



#### OLD BUSINESS

None



#### NEW BUSINESS

G012317VIA: Burial Claims – Attached

**Motion:** To approve burial claims.

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

Motion passed unanimously.



G012317VIIB: District Court: Request approval for Judge Bayeh Haley and three probation officers to attend the MATCP drug court conference in Novi, Michigan for the period March 14-15, 2017 at a cost not to exceed \$1,380.00 (to be paid by Sobriety Court grant and program fees) – Attached

**Motion:** To approve request for Judge Bayeh Haley and three probation officers to attend the MATCP drug court conference in Novi, Michigan for the period March 14-15,

2017 at a cost not to exceed \$1,380.00 (to be paid by Sobriety Court grant and program fees).

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

Motion passed unanimously.



G012317VIIC: Circuit Court: Request approval of an agreement between MAXIMUS Consulting Services and Genesee County to provide professional consulting services to the 7<sup>th</sup> Judicial Circuit Court – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve an agreement between MAXIMUS Consulting Services and Genesee County to provide professional consulting services to the 7<sup>th</sup> Judicial Circuit Court.

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

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

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



G012317VIID: Prosecuting Attorney: Request approval for the prosecutor and seven other attorneys to attend the annual Prosecuting Attorneys Association of Michigan (PAAM) Winter Conference in Traverse City, Michigan for the period February 8-10, 2017 at a cost not to exceed \$1,920.00 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request approval for the prosecutor and seven other attorneys to attend the annual Prosecuting Attorneys Association of Michigan (PAAM) Winter Conference in Traverse City, Michigan for the period February 8-10, 2017 at a cost not to exceed \$1,920.00.

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

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

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



G012317VIIE: Controller: Request approval of February, 2017 overtime requests in the amount of \$119,281 – Attached

**Motion:** To approve February, 2017 overtime requests in the amount of \$119,281.

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

Motion passed unanimously.



G012317VIIF: Genesee County 9-1-1 Consortium Commission: Request approval of a question to be placed on the May 2, 2017 ballot to raise the amount of the County-wide 9-1-1 surcharge -- Attached

Discussion ensued.

Commissioner Courts moved for a friendly amendment to add a date of 2021 for this particular ballot question; Commissioner Henry supported this friendly amendment.

Commissioner Henry would like to move that this item is not voted on today and move it to the Board meeting; motion not supported.

**Motion:** To approve placing a question to be placed on the May 2, 2017 ballot to raise the amount of the County-wide 9-1-1 surcharge with an end date of 2021.

**Action:** Approve, **Moved by** Shapiro, **Seconded by** Courts.  
Henry opposed



#### OTHER BUSINESS

*Closed Session:* To discuss trial or settlement strategy in the following cases:

1) *Gleason v Genesee County*, 7<sup>th</sup> Circuit Court, #16-107182

2) *Wheeler v Tocarchick, Chatterson, Cherry, Parks and Genesee County*, USDC #13-15410

Assistant Corporation Counsel Brian MacMillan stated the Open Meetings Act statement.

**Motion:** To enter closed session.

**Action:** Enter Closed Session, **Moved by** Henry, **Seconded by** Clack.

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

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

Meeting recessed at 9:42 a.m. for closed session.

Meeting reconvened at 12:08 p.m.

**Motion:** To authorize defense counsel in the matter of *Gleason v Genesee County*, 7<sup>th</sup> Circuit Court, #16-107182 and Corporation Counsel to negotiate settlement terms to be brought back to this Board.

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

**Motion:** To authorize defense counsel in the matter of *Wheeler v Tocarchick, Chatterson, Cherry, Parks and Genesee County*, USDC #13-15410 and Corporation Counsel to negotiate settlement terms to be brought back to this Board.

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

ADJOURNMENT

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

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 12:09 p.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer