

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, February 6, 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, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.

Excused: Clack.



MINUTES – January 23, 2017

Motion: To approve the minutes of the January 23, 2017 Governmental Operations Committee meeting, as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

G020617VIA: Circuit Court: Request approval to apply for a Bureau of Justice Assistance grant to increase the Adult Felony Program – Attached

Motion: To approve request to apply for a Bureau of Justice Assistance grant to increase the Adult Felony Program.

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



G020617VIIB: Circuit Court: Request approval of overnight travel for Judge Latchana, Jude Beagle, Ronda Judd, Susan Johnson and Traci Zoldos to attend the Michigan Association of Treatment Court Professionals Conference for the period of March 14-15, 2017 in Novi, MI at a cost not to exceed \$1,475 – Attached

Motion: To approve request for Judge Latchana, Jude Beagle, Ronda Judd, Susan Johnson and Traci Zoldos to attend the Michigan Association of Treatment Court Professionals Conference for the period of March 14-15, 2017 in Novi, MI at a cost not to exceed \$1,475.

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

Commissioner Young asked if they were staying overnight. Susan Johnson stated no that they would be driving each day.



G020617VIIC: Probate Court: Request approval to extend the Mental Health Court Professional Services Contract between the County of Genesee (Probate Court) and Genesee Health System for an additional year – Attached

Motion: To approve request to extend the Mental Health Court Professional Services Contract between the County of Genesee (Probate Court) and Genesee Health System for an additional year.

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



G020617VIID: Prosecuting Attorney: Request approval of overnight travel for up to three (3) employees assigned to the Family Support Division to attend the Establishment of Support Conference for the period of March 22-24, 2017 at Crystal Mountain Conference Center, Thompsonville, MI at a cost not to exceed \$600 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request of overnight travel for up to three (3) employees assigned to the Family Support Division to attend the Establishment of Support Conference for the period of March 22-24, 2017 at Crystal Mountain Conference Center, Thompsonville, MI at a cost not to exceed \$600.

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

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

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

Excused: Clack.



G020617VIIIE: Office of the Sheriff: Request approval to accept the 2014 Hazard Mitigation Grant funding for the county-wide siren project -- Attached

Motion: To approve request to accept the 2014 Hazard Mitigation Grant funding for the county-wide siren project.

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



G020617VIIF: Information Technology: Request approval of the ATT pricing schedule for a telecommunication circuit providing fax and voice calling services at the McCree Building – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request of the ATT pricing schedule for a telecommunication circuit providing fax and voice calling services at the McCree Building

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

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

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

Excused: Clack.



OTHER BUSINESS

Closed Session – Human Resources requests a closed session for the purpose of discussing strategy in connection with the negotiation of a collective bargaining agreement

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

Motion: To enter closed session.

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

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

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

Excused: Clack.

Enter closed session at 9:06 a.m.

Enter open session at _____.



Motion: To approve Human Resources' requests.

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

Motion passed unanimously.

ADJOURNMENT

Action: Adjourn, **Moved by** _____, **Seconded by** _____.

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:34 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer