

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, February 21, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:03 a.m.



ROLL CALL

Roll Call.

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

Absent: Shapiro.



Chairperson Nolden stated that there will be a closed session added to the meeting today.

Motion: To add closed session to meeting today.

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

Motion passed unanimously.



MINUTES – February 6, 2017

Motion: To approve the minutes of the February 6, 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

G022117VIIA: Treasurer: Request approval for the Genesee County Land Bank Authority to request a loan from the U.S. EPA Brownfield Revolving Loan Fund in the amount of \$650,000, contingent on the receipt of a grant commitment to repay the loan; and approve Deborah Cherry, Genesee County Treasurer, to sign and submit documents necessary for the loan – Attached (ROLL CALL VOTE REQUESTED)

Discussion ensued.

Motion: To approve request for the Genesee County Land Bank Authority to request a loan from the U.S. EPA Brownfield Revolving Loan Fund in the amount of \$650,000, contingent on the receipt of a grant commitment to repay the loan; and approve Deborah Cherry, Genesee County Treasurer, to sign and submit documents necessary for the loan.

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

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

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



G022117VIIB: GIS Department: Request approval to acquire GIS software license on behalf of the Genesee County Parks Commission and increase of GIS budget line 2255.101.35050 in an equal amount, \$8,910 – Attached

Motion: To approve request to acquire GIS software license on behalf of the Genesee County Parks Commission and increase of GIS budget line 2255.101.35050 in an equal amount, \$8,910.

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

Motion passed unanimously.



G022117VIIC: Controller: Request approval of March, 2017 overtime requests in the amount of \$64,494 – Attached

Motion: To approve March, 2017 overtime requests in the amount of \$64,494.

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

Motion passed unanimously.



OTHER BUSINESS

Closed Session – The Prosecuting Attorney's Office – Civil Division requests a closed session for the purpose of discussing trial or settlement strategy in the matter of *Jennings v Fuller*, USDC #13-13308 and *In re Sheriff Pickell*.

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

Motion: To enter closed session.

Action: Enter Closed Session, **Moved by** Young, **Seconded by** Ellenburg.

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

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

Enter closed session at 9:26 a.m.

Closed session adjourned at 10:50 a.m.



Enter open session at 11:00 a.m.

Motion: To follow the request and recommendation of the Sheriff related to the matter of *In re Sheriff Pickell*.

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

Motion passed unanimously.



ADJOURNMENT

Motion: To adjourn meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 11:00 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer