

GOVERNMENT OPERATIONS COMMITTEE
Monday, March 20, 2017 AT 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, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – March 6, 2017

Motion: To approve the minutes of the March 6, 2017 Governmental Operations Committee meeting, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

Anthony Palladeno, 1367 Washington, Flint, Michigan here regarding the Forensic Audit. He would like to know why nothing has been said or done regarding the audit. Mr. Palladeno also stated that when someone is sick and passes out at a meeting, don't take them home, take them to the hospital.



COMMUNICATIONS – presentation of laudatory to Genevieve Josepha Yaklin Courts

Commissioner Courts read the laudatory that will be given to Genevieve Josepha Yaklin Courts

Commissioner Nolden adding under Communications Prosecutor David Leyton



Prosecutor David Leyton communicated on behalf of Attorney Gary Gordon that it is important that this Board adhere to the recommendations made in closed session a week or so ago and that all negotiations with respect to pending litigation be conducted through the lawyers rather than the Board taking certain actions that may undercut the position of the lawyers to negotiate settlement.



OLD BUSINESS

None



NEW BUSINESS



A. G032017VIIA: Burial Claims Attached

Motion: To pay burial claims

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

Motion passed unanimously.



B. G032017VIIB: Circuit Court – Request authorization to enter into a five (5) year contract with Courthouse Technologies for the jury software upgrade – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To authorize Circuit Court to enter into a five (5) year contract with Courthouse Technologies for the jury software upgrade

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



C. G032017VIIC: Circuit Court – Request approval to submit a 2017 Community Impact Fund grant application to United Way to support the Arts in Detention/Arts on Probation for the period of July 1 2017 – June 30, 2018 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To authorize Circuit Court to submit a Community Impact Fund grant application to United Way to support the Arts in Detention/Arts on Probation for the period of July 1 2017 – June 30, 2018

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



D. G032017VIID: 67TH District Court – Request approval for the 67th Probation Officers to attend the Michigan Association of District Court probation Officers Conference in Frankenmuth, Michigan May 24-26, 2017 – Attached

Motion: To approve the 67th Probation Officers to attend the Michigan Association of District Court probation Officers Conference in Frankenmuth, Michigan May 24-26, 2017

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

Motion passed unanimously.



E. G032017VIIE: Controllers – Request approval of April 2017 overtime requests – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To approve overtime for April, 2017

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



F. G032017VIIF: Human Resources – Request approval to issue a request for proposal for Health Care consulting – Attached

Motion: To authorize Human Resources to issue a request for proposal for Health Care consulting

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

Motion passed unanimously.



G. G032017VIIG: Human Resources – Request approval of the 2017/2018 HAP HMO and HAP PPO contracts

Motion: To approve the 2017/2018 HAP HMO and HAP PPO contracts

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

Motion passed unanimously.



H. G032017VIIH: Information Technology – Request approval for overnight travel and related costs for two (2) IT employees to attend Wendia POB Administrator training in Orem Utah April 10-14, 2017 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To approve overnight travel and related costs for two (2) IT employees to attend Wendia POB Administrator training in Orem Utah April 10-14, 2017

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



I. G032017VIII: Office of the Sheriff – Request approval to renew contract With Genesee Intermediate School District for School Resource Officer for the school districts throughout Genesee County – Attached

Motion: To approve the Office of the Sheriff to renew a contract With Genesee Intermediate School District for School Resource Officer for the school districts throughout Genesee County

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

Motion passed unanimously.



J. G032017VIJ: Office of the Sheriff – Request approval to provide additional School Resource Officer to the Genesee Intermediate School District for the 2016-2017 school year – Attached

Motion: To approve Office of the Sheriff to provide additional School Resource Officer to the Genesee Intermediate School District for the 2016-2017 school year

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

Motion passed unanimously.



K. G032017VIK: Office of the Sheriff – Request approval to accept the BC/BS of Michigan Administrative Services contract for renewal term March 1, 2017 - February 28, 2018 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To approve the Office of the Sheriff to accept the BC/BS of Michigan Administrative Services contract for renewal term March 1, 2017 - February 28, 2018

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



L. G032017VILL: Office of the Sheriff – Request approval to accept the 2016-17 Hazardous Materials Emergency Planning Grant Agreement with the State of Michigan – Attached

Motion: To approve the Office of the Sheriff to accept the 2016-17 Hazardous Materials Emergency Planning Grant Agreement with the State of Michigan

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

Motion passed unanimously.



M. G032017VIIM: Prosecutors Office – Request approval to accept contract with the YWCA to provide the services of a Canine Advocate to assist crime victims – Attached

Motion: To approve Prosecutors Office to accept contract with the YWCA to provide the services of a Canine Advocate to assist crime victims

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

Motion passed unanimously.



VIII. OTHER BUSINESS

None



IX. ADJOURNMENT

Motion: To adjourn the Governmental Operations Meeting

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations meeting at 9:16 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary