

**GOVERNMENT OPERATIONS COMMITTEE**  
**Monday, April 10, 2017 at 9:00 a.m.**  
**Minutes**



CALL TO ORDER

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



ROLL CALL

**Roll Call.**

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



MINUTES – March 20, 2017

**Motion:** To approve the minutes of the March 20, 2017 Governmental Operations Committee meeting, as presented

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Chairperson Nolden had Sheriff Pickell give an update on the parking situation relative to the closure of the McCree ramp.

Chairperson Nolden stated there will be an add on for closed session

**Motion:** To add a closed session

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

OLD BUSINESS

None



## NEW BUSINESS

A. G041017VIIA: Circuit Court (Juvenile Court) – Request authorization to renew agreement for the 2016-2017 FY with Genesee Health System to purchase services for Multi-Systemic Therapy - Attached

**Motion:** To approve to renew agreement for the 2016-2017 FY with Genesee Health System to purchase services for Multi-Systemic Therapy

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

Motion passed unanimously.



B. G041017VIIB: Circuit Court (Juvenile Court) – Request authorization to enter into a contract for mentoring services through Raise It Up for juveniles involved in the Girls Court specialty docket – Attached

**Motion:** To approve to enter into a contract for mentoring services through Raise It Up for juveniles involved in the Girls Court specialty docket

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

Commissioner Clack asked Rhonda Ihm, Family Court Supervisor for more specific details on this program.

Motion passed unanimously



C. G041017VIIC: Friend of the Court – Request authorization for Sandra Carlson to attend the Referee's Association of Michigan Spring Conference May 24–26, 2017 at the Park Place Hotel in Traverse City, Michigan – Attached

**Motion:** To approve Sandra Carlson to attend the Referee's Association of Michigan Spring Conference May 24–26, 2017 at the Park Place Hotel in Traverse City, Michigan **Action:** Approve, **Moved by** Henry, **Seconded by** Young.

Motion passed unanimously.



D. G041017VIID: Human Resources – Request approval of the BC/BS of Michigan renewal with the 2017-2018 rates – Attached

**Motion:** To approval of the BC/BS of Michigan renewal with the 2017-2018 rates

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

Motion passed unanimously.



E. G041017VIIIE: IT Department – Request approval to purchase a SonicWALL, NSA5600 from CDW and to purchase management software to facilitate management of all our SonicWALL devices as a single function – Attached

**Motion:** To approval to purchase a SonicWALL, NSA5600 from CDW and to purchase management software to facilitate management of all our SonicWALL devices as a single function

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

Discussion ensued

Motion passed unanimously



F. G041017VIIF: Office of the Sheriff – Request approval for Emergency Managers David Stamm and Robert Seeley to attend the Great Lakes Homeland Security Conference May 8-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan – Attached

**Motion:** To approve Emergency Managers David Stamm and Robert Seeley to attend the Great Lakes Homeland Security Conference May 8-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan

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

Commissioner Shapiro asked what is the process used when we select hotels for overnight travel. Chairman Nolden stated he was not sure how that is chosen but said he would sound out a request and report on it at the next Governmental Operations meeting. Chairperson Nolden also stated that he is pretty sure that the conference is being held there at the Amway and that is probably the case with most of the hotel accommodations because we want to be close to the conference.

Discussion ensued

Motion passed unanimously



G. G041017VIIG: Office of the Sheriff – Request approval for Captain Casey Tafoya to attend the Great Lakes Homeland Security Conference, May 9-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan – Attached

**Motion:** To approve Captain Casey Tafoya to attend the Great Lakes Homeland Security Conference, May 9-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan

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



H. G041017VIIH: Prosecuting Attorney – Request authorization for four staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) Staff

Development Conference, May 2–3, 2017 in Crystal Mountain Resort, Thompsonville,

MI – Attached (**ROLL CALL VOTE REQUESTED**)

**Motion:** To approve for four staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) Staff Development Conference, May 2–3, 2017 in Crystal Mountain Resort, Thompsonville, MI

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

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

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



I. G041017VIII: Prosecuting Attorney – Request authorization for one APA to attend the National District Attorneys Association (NDAA) Career Prosecutors Court, May 15-25, 2017 in New Orleans, LA – Attached (**ROLL**

**CALL VOTE REQUESTED**)

**Motion:** To approve one APA to attend the National District Attorneys Association (NDAA) Career Prosecutors Court, May 15-25, 2017 in New Orleans, LA

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

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

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



## VIII. OTHER BUSINESS

### Closed session

Closed session to discuss trial or settlement strategy in the matter of Gleason v Genesee County Board of Commissioners case no. 16-1007182.

Brian Macmillan, Corporation Counsel read the Open Meetings Act statement.

**Motion:** To go into closed session

**Action:** closed session **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.

Went into closed session at 9:16 a.m.

**Motion:** To come out of closed session

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

Motion passed unanimously.

Reconvened from closed session at 10:29



10:34 back to order

**Motion:** To reissue the County's offer previously made to the Clerk/Register to resolve his lawsuit with a deadline of 5:00 p.m. Wednesday, April 12 and Corporation Counsel is directed to prepare a press release with this information for circulation

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

Motion passed unanimously.



## IX. ADJOURNMENT

**Motion:** To adjourn

**Action:** Adjourn, **Moved by** Young, **Seconded by** Cousineau

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations meeting at 10:35 a.m.

Transcribed by:  
Melissa S. Bishop  
Administrative Secretary