

**GOVERNMENTAL OPERATIONS COMMITTEE**  
**Monday, April 24, 2017, 9:00 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:00 a.m.



ROLL CALL

**Roll Call.**

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



MINUTES – April 10, 2017

**Motion:** To approve the minutes of the April 10, 2017 Governmental Operations Committee meeting, as presented.

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

G042417VIA: Circuit Court: Request approval of overnight travel for Rhonda Ihm, Juvenile Section Administrator to attend the Michigan Association for Family Court Administration Spring conference for the period of May 11-12, 2017 in Spring Lake, MI at a cost not to exceed \$200.00 – Attached

Discussion regarding updating County travel policy.

**Motion:** To approve request of overnight travel for Rhonda Ihm, Juvenile Section Administrator to attend the Michigan Association for Family Court Administration Spring conference for the period of May 11-12, 2017 in Spring Lake, MI at a cost not to exceed \$200.00

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



G042417VIIB: District Court: Request approval of overnight travel for Deputy Director to attend the 2017 Michigan Court Managers Conference for the period of May 17-19, 2017 in Thompsonville, MI at a cost not to exceed \$500.00 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request of overnight travel for Deputy Director to attend the 2017 Michigan Court Managers Conference for the period of May 17-19, 2017 in Thompsonville, MI at a cost not to exceed \$500.00.

**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.



G042417VIIC: Probate Court: Request approval to submit 2017-18 grant applications for the Problem Solving Court programs (Adult Mental Health Court, Juvenile Mental Health Court and Veterans Treatment Court) -- Attached

**Motion:** To approve request to submit 2017-18 grant applications for the Problem Solving Court programs (Adult Mental Health Court, Juvenile Mental Health Court and Veterans Treatment Court).

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



G042417VIID: Treasurer: Request approval of overnight travel for Isaiah Matan, Accounting Systems Coordinator, to attend the Michigan Municipal Treasurers Association Advance Institute Training for the period of May 8-10, 2017 in Mt. Pleasant, MI at a cost not to exceed \$700.00 – Attached

**Motion:** To approve request of overnight travel for Isaiah Matan, Accounting Systems Coordinator, to attend the Michigan Municipal Treasurers Association Advance Institute Training for the period of May 8-10, 2017 in Mt. Pleasant, MI at a cost not to exceed \$700.00.

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



G042417VIIIE: Equalization: Request approval of overnight travel for the Equalization Director Peggy L. Nolde to attend the 2017 MAED Conference for the period of July 9-12, 2017 in Battle Creek, MI at a cost not to exceed \$870.00 – Attached

**Motion:** To approve request of overnight travel for the Equalization Director Peggy L. Nolde to attend the 2017 MAED Conference for the period of July 9-12, 2017 in Battle Creek, MI at a cost not to exceed \$870.00.

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



G042417VIIF: GIS: Request approval of overnight travel for the GIS director to attend the 2017 annual IMAGIN conference for the period of June 4-6, 2017 in Traverse City, MI at a cost not to exceed \$808.49 – Attached

**Motion:** To approve request of overnight travel for the GIS director to attend the 2017 annual IMAGIN conference for the period of June 4-6, 2017 in Traverse City, MI at a cost not to exceed \$808.49.

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



G042417VIIG: Controller: Request approval of May, 2017 overtime requests in the amount of \$72,017 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request of May, 2017 overtime requests in the amount of \$72,017.

**Action:** Approve, **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.



OTHER BUSINESS

None



ADJOURNMENT

**Motion:** To adjourn the April 24, 2017 Governmental Operations Committee meeting.

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

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:13 a.m.

Transcribed by: Kimberly L. Cunningham, Secretary/Stenographer