

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, May 8, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:07 a.m.



ROLL CALL

Roll Call.

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

Absent: Henry.



MINUTES – April 24, 2017

Motion: To approve the minutes of the April 24, 2017 Governmental Operations Committee meeting, as presented.

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

Motion passed unanimously.



Chairperson Nolden stated that he is adding to the agenda a renewal contract for the Flint Holding Facility.



PUBLIC COMMENT TO COMMITTEE

Commissioner Henry entered at 9:09 a.m.



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

G050817VIIA: Circuit Court: Request approval to apply for the Byrne JAG grant and the Michigan Drug Court Grant Program – Attached

Motion: To approve request to apply for the Byrne JAG grant and the Michigan Drug Court Grant Program.

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



G050817VIIB: Probate Court: Request approval of overnight travel for Sam Olson (Court Administrator/Register) and Angela Westfall (Office Manager) to attend the 2017 Michigan Probate & Juvenile Registers Association (MPJRA) Summer Conference for the period of June 28-30, 2017 in Traverse City, MI at a cost not to exceed \$758.60 – Attached

Motion: To approve overnight travel for Sam Olson (Court Administrator/Register) and Angela Westfall (Office Manager) to attend the 2017 Michigan Probate & Juvenile Registers Association (MPJRA) Summer Conference for the period of June 28-30, 2017 in Traverse City, MI at a cost not to exceed \$758.60.

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



G050817VIIC: Probate Court: Request approval of overnight travel for the Honorable F. Kay Behm to attend the 2017 Michigan Probate Judges Association (MPJA) Conference for the period of June 25-27, 2017 in Grand Rapids, MI at a cost not to exceed \$508.00 – Attached

Motion: To approve overnight travel for the Honorable F. Kay Behm to attend the 2017 Michigan Probate Judges Association (MPJA) Conference for the period of June 25-27, 2017 in Grand Rapids, MI at a cost not to exceed \$508.00.

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



G050817VIID: Prosecuting Attorney: Request approval of overnight travel for up to three (3) assistant prosecuting attorneys to attend the Prosecuting Attorneys Association of Michigan "Visual Trial School 4.0" for the period of June 26-28, 2017 in Traverse City, MI at a cost not to exceed \$450.00 – Attached

Motion: To approve overnight travel for up to three (3) assistant prosecuting attorneys to attend the Prosecuting Attorneys Association of Michigan "Visual Trial School 4.0" for the period of June 26-28, 2017 in Traverse City, MI at a cost not to exceed \$450.00.

Action: Approve, **Moved by** Clack, **None seconded**.
Motion passed unanimously.



G050817VIIIE: Prosecuting Attorney: Request approval to enter into an additional 18 month subcontract with the City of Flint Police Department to carry out the prosecutorial duties outlined in the City's Sexual Assault Kit Initiative grant from the U.S. Department of Justice -- Attached

Motion: To approve request to enter into an additional 18 month subcontract with the City of Flint Police Department to carry out the prosecutorial duties outlined in the City's Sexual Assault Kit Initiative grant from the U.S. Department of Justice.

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

Motion passed unanimously.



G050817VIIF: Controller's Office: Request approval of June 2017 overtime requests – Attached

Motion: To approve June 2017 overtime requests.

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

Motion passed unanimously.



G050817VIIG: Office Of Sheriff: Request approval of renewal of City of Flint and Genesee County Agreement for operation of Flint Holding Facility by Genesee County Sheriff FY 2016-2017 – Attached (**ROLL CALL VOTE REQUESTED**)

Motion: To approve renewal of City of Flint and Genesee County Agreement for operation of Flint Holding Facility by Genesee County Sheriff FY 2016-2017.

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

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 May 8, 2017 Governmental Operations Committee meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:20 a.m.

Transcribed by: Kimberly L. Cunningham, Secretary/Stenographer