

**GOVERNMENTAL OPERATIONS COMMITTEE**  
**Monday, May 22, 2017, 9:00 a.m.**  
**MINUTES**



**CALL TO ORDER**

Chairperson Nolden called the Governmental Operations Committee to order at 9:06 a.m.



**ROLL CALL**

**Roll Call.**

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

**Absent:** Martin.



**MINUTES – May 8, 2017**

**Motion:** To approve the minutes of the May 8, 2017 Governmental Operations Committee meeting, as presented.

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

Motion passed unanimously.



Chairperson Nolden stated he is adding a closed session.

**Motion:** To add closed session to discuss RFP Oil v Genesee County.

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

**Vote:** Motion passed (**summary:** Yes = 7, No = 1, Abstain = 0).

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

**No:** Shapiro.



**PUBLIC COMMENT TO COMMITTEE**

None



**COMMUNICATIONS**

Undersheriff Chris Swanson updated the Committee regarding Blue Cross Blue Shield commission that the agent receives. The commission has been lowered from 15% to 11%.

Commissioners asked questions and commented.



Commissioner Mark Young introduced Mr. Nerahoo Hemraj as the new County Controller. Mr. Hemraj stated he is glad to be here.



OLD BUSINESS

None



NEW BUSINESS

G052217VIIA: Circuit Court: Request approval to submit a fiscal year 2018 Michigan Juvenile Drug Court Grant Program (MDCGP) application in the amount of \$200,000 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request to submit a fiscal year 2018 Michigan Juvenile Drug Court Grant Program (MDCGP) application in the amount of \$200,000.

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

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

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



G052217VIIB: District Court: Request approval to apply for the 2018 Office of Highway Safety Planning grant and the Michigan Drug Court Program grant to continue the 67<sup>th</sup> District Court Sobriety Court – Attached

**Motion:** To approve request to apply for the 2018 Office of Highway Safety Planning grant and the Michigan Drug Court Program grant to continue the 67<sup>th</sup> District Court Sobriety Court.

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

Motion passed unanimously.



G052217VIIC: Community Corrections: Request approval of P.A. 511 FY2017 contract amendments – Attached

**Motion:** To approve P.A. 511 FY2017 contract amendments.

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

Motion passed unanimously.



OTHER BUSINESS

**Closed session** to discuss the matter of RPF Oil Company v Genesee County, et al, Seventh Circuit Court No. 17-109107.

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

**Motion:** To enter closed session.

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

**Vote:** Motion passed (**summary:** Yes = 7, No = 1, Abstain = 0).

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

**No:** Shapiro.

Enter closed session at 9:16 a.m.

Enter open session 9:43 a.m.



**Motion:** To hire the law firm of Gupta Wessler PLLC to defend Genesee County in the case of *RPF Oil Company v Genesee County* on conditions of receiving commitments of funding from the outside sources.

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

**Vote:** Motion passed (**summary:** Yes = 7, No = 1, Abstain = 0).

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

**No:** Shapiro.



Commissioner Young congratulated Commissioner Bryant Nolden who was appointed by Governor Rick Snyder to serve on the Flint Water Interagency Coordinating Committee. Commissioner Nolden appreciates the governor appointing him to this committee.

Commissioners commented and asked questions regarding appointment/committee.

Commissioner Henry requested Chairman Young get an update of what the county has spent on water crisis and forward it to the Flint Water Interagency Coordinating Committee.

Commissioner Henry stated that Commissioner Cousineau was recently appointed to the KWA.



ADJOURNMENT

**Motion:** To adjourn the May 22, 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 9:50 a.m.

Transcribed by: Kimberly L. Cunningham, Secretary/Stenographer