

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, June 12, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:04 a.m.



ROLL CALL

Roll Call.

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



MINUTES – May 22, 2017

Motion: To approve the minutes of the May 22, 2017 Governmental Operations Committee, as presented.

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Chairperson Nolden stated he is waiting for the Animal Control deputy director for an update on the animal situation that happened this past week and discuss putting policies and procedures in place so this will never happen again.

Chairperson Nolden stated he is going to suspend GOC right before the end and reconvene at 10:30 a.m. so we can interview the final three Board Coordinator candidates.



OLD BUSINESS

None



NEW BUSINESS

G061217VIIA: Circuit Court: Request approval to extend the Attorneys for Indigent Defense (AID) and Attorneys for Indigent Fathers (ATIF) contracts until March 31, 2018 -- Attached

Motion: To approve request to extend the Attorneys for Indigent Defense (AID) and Attorneys for Indigent Fathers (ATIF) contracts until March 31, 2018.

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

Motion passed unanimously.



G061217VIIB: Circuit Court: Request approval to extend the electronic legal research contract with Thompson Reuters until June 30, 2018 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to extend the electronic legal research contract with Thompson Reuters until June 30, 2018.

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.



G061217VIIC: Circuit Court: Request approval of the membership of the proposed workgroup regarding the Michigan Indigent Defense Commission Local Compliance Plan -- Attached

Motion: To approve the membership of the proposed workgroup regarding the Michigan Indigent Defense Commission Local Compliance Plan.

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

Motion passed unanimously.



G061217VIID: Prosecutor: Request approval to submit a grant application to the State of Michigan's Automobile Theft Prevention Authority – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to submit a grant application to the State of Michigan's Automobile Theft Prevention Authority.

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.



G061217VII E: Prosecutor: Request approval to apply for a Crime Victims Rights grant from the Michigan Department of Health and Human Services – Attached

Motion: To approve request to apply for a Crime Victims Rights grant from the Michigan Department of Health and Human Services.

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



G061217VII F: Treasurer: Request approval to set aside \$1,000,000 in funds to address demolition needs in out-county communities – Attached

Motion: To approve request to set aside \$1,000,000 in funds to address demolition needs in out-county communities.

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

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

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



G061217VII G: Equalization: Request approval of overnight travel for Peggy L. Nolde, Equalization Director, to attend the Michigan Assessors Association (MAA) 2017 conference for the period of July 30-August 2, 2017 in Kalamazoo, MI at a cost not to exceed \$1,210.00 – Attached

Motion: To approve overnight travel for Peggy L. Nolde, Equalization Director, to attend the Michigan Assessors Association (MAA) 2017 conference for the period of July 30-August 2, 2017 in Kalamazoo, MI at a cost not to exceed \$1,210.00.

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



G061217VII H: Information Technology: Request approval of the ATT “Master Agreement” for MiDeal Cooperative Pricing -- Attached

Motion: To approve the ATT “Master Agreement” for MiDeal Cooperative Pricing.

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



Chairperson Nolden recessed the meeting at 9:31 a.m.



Chairperson Nolden reconvened the meeting at 10:32 a.m.

Renea Kennedy, deputy director of Animal Control, spoke regarding the situation at Animal Control last week.

Commissioners discussed the issue.

Commissioner Shapiro wants to make a motion to keep animals on a 12 hour hold time for strays.

Motion: To approve instituting the policy where Animal Control will have a mandatory 12-hour holding period for any stray that comes in especially with a collar.

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

Commissioner Young would like to make an amendment to that motion to refer back to the Animal Control Subcommittee to assess and try to see if there is any type of processes that we need to change on this going forward. Commissioner Henry would support this.

Amended Motion: To refer back to the Animal Control Subcommittee to assess and try to see if there is any type of processes that we need to change on this going forward.

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

Commissioner Shapiro stated he would accept a friendly amendment for a temporary holding period for 12 hours and refer back to the Animal Control Subcommittee to see if it needs to be shorter or longer than that. He thinks that would be a compromise and shows leadership.

Discussion continued.

Chairperson Nolden stated that the subcommittee would have to meet Wednesday at 11 a.m. The subcommittee members are Commissioners Henry and Martin. Commissioner Martin said he is out of town on Wednesday. He further stated the alternate is Commissioner Young, but would be willing to entertain either Commissioner Ellenburg or Commissioner Shapiro if they are available. Commissioner Shapiro said he would happily be there. Chairperson Nolden said he would like the subcommittee to meet, come up with recommendations, and bring this back for a vote. He acknowledged that an amended motion is on the floor and the original motion. He would like both motions to be withdrawn so the subcommittee can meet on Wednesday and bring back to the Governmental Operations Committee on June 26. Commissioner Shapiro stated he still believes we should take some kind of action and is not willing to withdraw his motion.

Substitute Motion: The information be sent back to subcommittee for a decision without having any immediate changes until it is reviewed by the subcommittee.

Action: Approve, **Moved by** Young, **Seconded by** Henry.
Vote: Motion passed (**summary:** Yes = 7, No = 2, Abstain = 0).
Yes: Clack, Courts, Cousineau, Henry, Martin, Nolden, Young.
No: Ellenburg, Shapiro.

Amended Motion: To refer to the Animal Control Subcommittee to come up with a recommendation that we will bring forth and actually be able to vote on related to the Animal Control situation.

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.



OTHER BUSINESS

HR Director Anita Galajda explained the interview process.



Jona Keen presentation and interview.



Josh Freeman presentation and interview.



Robert Widigan presentation and interview.



Commissioners' voice vote for Board Coordinator:

Nolden – Freeman
Clack – Freeman
Ellenburg – Widigan
Courts – Widigan
Young – Freeman
Shapiro – Freeman
Cousineau – Freeman
Henry – Freeman
Martin – Widigan

Mr. Freeman received six votes. Mr. Widigan received three votes. Mr. Freeman received the most votes and was chosen Board Coordinator.

Commissioners' voice vote for second choice for Board Coordinator:

Clack – Widigan
Ellenburg – Widigan
Courts – Widigan
Young – Widigan
Shapiro – Widigan
Cousineau – Keen
Henry – Widigan
Martin – Widigan
Nolden – Widigan

Mr. Widigan received eight votes. Ms. Keen received one vote. Mr. Widigan was chosen as the second choice in the event Mr. Freeman declines the offer.

Chairperson Nolden gave instructions to Anita Galajda from HR. Chairperson Nolden thanked the commissioners.

Commissioner Young thanked Commissioners Nolden and Martin for updating the job description and the committee, Commissioners Nolden, Martin, and Henry, for their time. You did a fine job.



ADJOURNMENT

Motion: To adjourn the Governmental Operations Committee meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 12:06 p.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer