

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, June 26, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

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



ROLL CALL

Roll Call.

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

Absent: Henry.



MINUTES – June 12, 2017

Motion: To approve the minutes of the June 12, 2017 Governmental Operations Committee, as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

Richard Angelo, Atlas Twp., MI and member of GRACE, commented regarding Animal Control and proud of what Animal Control has become, but there are always improvements to be made. He also commented on the proposed matrix.



COMMUNICATIONS

Correspondence from GRACE (Genesee Residents for Animal Control Evolution)

Chairperson Nolden commented regarding the GRACE correspondence.

Paul Wallace, Director of Animal Control commented regarding what practices are in place at Animal Control.

Discussion from commissioners.



Commissioner Young gave update on Lt. Jeff Neville.



OLD BUSINESS

None



NEW BUSINESS

G062617VIA: Burial Claims -- Attached

Motion: To approve the burial claims.

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

Motion passed unanimously.



G062617VIIB: District Court: Request approval of overnight travel for four (4) magistrates to attend the Annual Michigan Association of District Court Magistrates conference for the period of September 13-15, 2017 in Traverse City, MI at a cost not to exceed \$2,500.00 – Attached

Motion: To approve overnight travel for four (4) magistrates to attend the Annual Michigan Association of District Court Magistrates conference for the period of September 13-15, 2017 in Traverse City, MI at a cost not to exceed \$2,500.00.

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

Motion passed unanimously.



G062617VIIC: Circuit Court: Request approval to submit a FY 2018 Juvenile Services in Local Units of Government grant (JSLG-2018) – Attached

Motion: To approve request to submit a FY 2018 Juvenile Services in Local Units of Government grant (JSLG-2018).

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

Motion passed unanimously.



G062617VIID: Controller's Office: Request approval of July 2017 overtime requests – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve July 2017 overtime requests.

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

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

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



OTHER BUSINESS

Chairperson Nolden commented regarding softball at Berston Field House. He stated that a softball game between first responders and all stars is being planned for Sunday August 13 at either 5 or 6 p.m.



ADJOURNMENT

Motion: To adjourned the Governmental Operations Committee meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:34 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer