

**GOVERNMENTAL OPERATIONS COMMITTEE**  
**Monday, August 14, 2017, 9:00 a.m.**  
**MINUTES**



**CALL TO ORDER**

Chairperson Nolden called the Governmental Operations Committee to order at 9:03 a.m.



**ROLL CALL**

**Roll Call.**

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

**Absent:** Shapiro, Henry.



MINUTES – July 31, 2017 - Attached

**Motion:** To approve the minutes of the July 31, 2017 Governmental Operations Committee meeting, as presented.

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

Motion passed unanimously.



**PUBLIC COMMENT TO COMMITTEE**

None



**COMMUNICATIONS**

Presentation – Kris Johns and Vanessa Ferguson Laudatory Resolution

Commissioner Ellenburg presented the laudatory resolution to Kris Johns and Vanessa Ferguson.



Commissioner Clack commented and congratulated Mr. Johns and Ms. Ferguson on their contributions. Commissioner Young also commented and congratulated them.



Commissioner Martin commented regarding MAC conference in September, 2017 and would like it placed on the agenda.

**Motion:** To add the MAC conference travel request to the agenda.

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

Commissioners commented on agenda item.

**Motion:** To approve request to allow commissioners to attend the MAC conference in September, 2017.

**Action:** Approve, **Moved by** Martin, **Seconded by** Cousineau.  
Motion passed. Young opposed.



#### OLD BUSINESS

None



#### NEW BUSINESS

G081417VIIA: Circuit Court: Request approval to extend contract for substance abuse testing services with D'n'A Drug and Alcohol Testing Center from 10-01-17 through 09-30-18 -- Attached

**Motion:** To approve request to extend contract for substance abuse testing services with D'n'A Drug and Alcohol Testing Center from 10-01-17 through 09-30-18.

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



G081417VIIB: Circuit Court: Request approval to extend contract for outpatient substance abuse services with Catholic Charities of Shiawassee and Genesee Counties from 10-01-17 through 09-30-18 -- Attached

**Motion:** To approve request to extend contract for outpatient substance abuse services with Catholic Charities of Shiawassee and Genesee Counties from 10-01-17 through 09-30-18.

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



G081417VIIC: Circuit Court: Request approval to enter into a professional services contract with Buckham Fine Arts to provide services outlined in the United Way Community Impact grant -- Attached

**Motion:** To approve request to enter into a professional services contract with Buckham Fine Arts to provide services outlined in the United Way Community Impact grant.

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



G081417VIID: District Court: Request approval to extend the drug testing services contract with Drug and Alcohol Testing Centers, Inc. (D'n'A) from 10-01-17 through 09-30-18 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request to extend the drug testing services contract with Drug and Alcohol Testing Centers, Inc. (D'n'A) from 10-01-17 through 09-30-18.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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



G081417VIIE: District Court: Request approval to extend the substance abuse treatment contract with Flint Odyssey House, Inc. (FOH) from 10-01-17 through 09-30-18 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve request to extend the substance abuse treatment contract with Flint Odyssey House, Inc. (FOH) from 10-01-17 through 09-30-18.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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



G081417VIIF: Office of the Sheriff: Request approval of the 2017 Marine Safety Program Grant Agreement between the Office of the Genesee County Sheriff and the Michigan DNR in the amount of \$24,200.00 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve the 2017 Marine Safety Program Grant Agreement between the Office of the Genesee County Sheriff and the Michigan DNR in the amount of \$24,200.00.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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



G081417VIIG: Treasurer: Request approval to change the job title of Accounting System Coordinator to Treasury Operations Supervisor – Attached

**Motion:** To approve request to change the job title of Accounting System Coordinator to Treasury Operations Supervisor.

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

Motion passed unanimously.



G081417VIIH: Friend of the Court: Request approval of overnight travel for nine (9) employees to attend the Michigan Family Support Council conference for the period of October 4-6, 2017, Boyne Highlands, Michigan at a cost not to exceed \$1,104.39 (total cost of conference \$3,248.22) – Attached

**Motion:** To approve overnight travel for nine (9) employees to attend the Michigan Family Support Council conference for the period of October 4-6, 2017, Boyne Highlands, Michigan at a cost not to exceed \$1,104.39 (total cost of conference \$3,248.22).

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



G081417VIII: Health Department: Request approval of overnight travel for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administrators Seminar for the period of September 14-15, 2017 in Mt. Pleasant, Michigan at a cost not to exceed \$315.50 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve overnight travel for Ingrid Fink and Kim Borse to attend the 2017 Governmental Finance & Administrators Seminar for the period of September 14-15, 2017 in Mt. Pleasant, Michigan at a cost not to exceed \$315.50.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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



G081417VIJ: IT Department: Request approval of overnight travel for Christopher A. Newell, CIO to attend the CGI Forum 2017 annual conference for the period of October 22-24, 2017 in Orlando, Florida at a cost not to exceed \$2,471.64 – Attached (ROLL CALL VOTE REQUESTED)

**Motion:** To approve overnight travel for Christopher A. Newell, CIO to attend the CGI Forum 2017 annual conference for the period of October 22-24, 2017 in Orlando, Florida at a cost not to exceed \$2,471.64.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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



#### OTHER BUSINESS

Commissioner Clack requested to offer prayer to what is happening in the government today.



## ADJOURNMENT

**Motion:** To adjourn the Governmental Operations Committee meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:35 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer