

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, August 28, 2017, 9:00 a.m.
MINUTES



CALL TO ORDER

Chairperson Nolden called the Governmental Operations Committee to order at 9:02 a.m.



ROLL CALL

Roll Call.

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

Absent: Shapiro.



MINUTES – August 14, 2017 - Attached

Motion: To approve the minutes of the August 14, 2017 Governmental Operations Committee meeting as presented.

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

Sheriff Pickell commented that a few months ago Commissioner Clack made a request about Emergencies notifying employees when to come to work during an emergency. Emergency Management has been working on it, and sometime in the near future, we will be contacting Josh Freeman for some employees' personal information.



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS

G082817VIIA: Burial Claims - Attached

Motion: To approve burial claims.

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

Motion passed unanimously.



G082817VIIB: Prosecutor: Request approval of overnight travel for three (3) assistant prosecuting attorneys to attend the Felony Trial Practice training session in Kalamazoo, MI for the period of September 25-26, 2017 at a cost not to exceed \$305.00 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for three (3) assistant prosecuting attorneys to attend the Felony Trial Practice training session in Kalamazoo, MI for the period of September 25-26, 2017 at a cost not to exceed \$305.00.

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

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

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



G082817VIIC: Treasurer: Request approval of overnight travel for three (3) staff members to attend the Michigan Government Finance Officers Association 2017 Fall Training in Frankenmuth, MI for the period of September 24-27, 2017 at a cost not to exceed \$1,550.00 – Attached (ROLL CALL VOTE REQUESTED)



Motion: To approve travel for three (3) staff members to attend the Michigan Government Finance Officers Association 2017 Fall Training in Frankenmuth, MI for the period of September 24-27, 2017 at a cost not to exceed \$1,550.00.

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

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

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



G082817VIID: Controller: Request approval of September 2017 overtime requests in the amount of \$252,832 and to increase the General Fund Overtime Contingencies (101.9011.9010.1137) by \$240,000 with a transfer from the General Fund – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve September 2017 overtime requests in the amount of \$252,832 and to increase the General Fund Overtime Contingencies (101.9011.9010.1137) by \$240,000 with a transfer from the General Fund.

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

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

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



G082817VIIIE: Controller: Request approval of overnight travel for two employees to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$4,500 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for two employees to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$4,500.

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

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

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



G082817VIIF: Human Resources: Request approval of overnight travel for the HR Coordinator to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$2,600 and to approve a budget line item transfer from 1210 Attorney Fees to 1124 Travel – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for the HR Coordinator to attend the CGI Forum 2017 annual conference in Orlando, FL for the period of October 22-24, 2017 at a cost not to exceed \$2,600 and to approve a budget line item transfer from 1210 Attorney Fees to 1124 Travel.

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

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

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



G082817VIIG: BOC Chairman Mark Young: Request approval of the 2017 JAG Interlocal Agreement – (ROLL CALL VOTE REQUESTED)

Motion: To approve the 2017 JAG Interlocal Agreement.

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

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

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



OTHER BUSINESS

None



ADJOURNMENT

Motion: To adjourn the Governmental Operations Committee meeting.

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

Motion passed unanimously.

Chairperson Nolden adjourned the Governmental Operations Committee meeting at 9:21 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer