

GOVERNMENTAL OPERATIONS COMMITTEE
Monday, October 2, 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, Shapiro, Cousineau, Henry, Martin.



Chairperson Nolden wanted a moment of silence for the shooting in Las Vegas, Nevada yesterday.



MINUTES – September 18, 2017 - Attached

Motion: To approve the minutes of the September 18, 2017 Governmental Operations committee meeting, as presented.

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



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

Chairperson Nolden stated he wants to co-chair with Josh Freeman the United Way campaign.

Motion: To approve Bryant W. Nolden and Josh Freeman co-chairing the United Way campaign.

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



OLD BUSINESS

None



NEW BUSINESS

G100217VIIA: Circuit Court: Request approval to accept three State Court Administrative Office grants to fund Adult Felony Drug Court and Family Dependency Drug Court – Attached

Motion: To approve acceptance of three State Court Administrative Office grants to fund Adult Felony Drug Court and Family Dependency Drug Court

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

Motion passed unanimously.



G100217VIIB: Prosecutor: Request approval to accept a grant from the Michigan Crime Victims Services Commission in the amount of \$336,433 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve acceptance of a grant from the Michigan Crime Victims Services Commission in the amount of \$336,433.

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

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

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



G100217VIIC: Office of the Sheriff: Request approval of the professional services contract between the Office of the Sheriff and the Genesee Health System to provide a deputy to act as the resource officer – Attached

Motion: To approve professional services contract between the Office of the Sheriff and the Genesee Health System to provide a deputy to act as the resource officer.

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

Motion passed unanimously.



G100217VIID: Planning Commission: Request approval of overnight travel for Jason Nordberg to attend the Association of Metropolitan Planning Organizations (AMPO) annual conference in Savannah, Georgia for the period of October 17-20, 2017 at a cost not to exceed \$2,225.08 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve overnight travel for Jason Nordberg to attend the Association of Metropolitan Planning Organizations (AMPO) annual conference in Savannah, Georgia for the period of October 17-20, 2017 at a cost not to exceed \$2,225.08.

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

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

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



G100217VIIIE: Information Technology: Request approval to extend the current contract with Atos IT Solutions and Services, Inc. formerly Bull HN Information Systems, Inc. for an additional twelve (12) months effective October 1, 2017 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve extending the current contract with Atos IT Solutions and Services, Inc. formerly Bull HN Information Systems, Inc. for an additional twelve (12) months effective October 1, 2017.

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

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

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



OTHER BUSINESS

Chairperson Nolden stated he went to Atlas Township for the non-motorized trail unveiling. It was very nice.

Commissioner Ellenburg asked if the undersheriff could come up and discuss the Sheriff's agenda item. Chairperson Nolden stated that could happen at the end of Other Business.

Commissioner Young commented on the trail system and the partnership with Atlas Township and thanked the County Parks and Planning Commission for obtaining grants.

Commissioner Martin stated he is enthused with the Iron Belle. He further stated that Crim participants and other runners can use the trails instead of the streets. He further stated that some of the 5K races could be held on the trails.

Commissioner Henry asked if the Atlas Township trail will connect to the other trails in the county.

Amy McMillan commented on the new trail and that it would be up to Atlas Township to connect to the other trails.



Commissioner Henry asked the Undersheriff about the funding for the resource officer at GHS. The Undersheriff replied funding comes from GHS.



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 9:15 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer