

PUBLIC WORKS COMMITTEE
MONDAY, MARCH 20, 2017 at 9:15 a.m.
Minutes



CALL TO ORDER

Commissioner Ted Henry called the Public Works Committee to order at 9:30 a.m.



ROLL CALL

Roll Call.

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



MINUTES – March 6, 2017

Motion: to approve the Public Works Committee minutes from March 6, 2017 as presented

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



PUBLIC COMMENT TO COMMITTEE

John Gleason – Register of Deeds Director congratulated the Flushing girls' basketball team on winning the State Championship.

Commissioner Kim Courts congratulated Larry Ford Flushing girls' basketball coach on winning the State Championship.



COMMUNICATIONS



Joy Hawkins introduction of the new Compliance Auditor

Joy Hawkins, Interim Controller Introduced Robin Prescott as the new compliance auditor.

Commissioner Clack welcomed Robin Prescott and was happy to hear that she would be meeting with each Department. Commissioner Clack asked for a synopsis of each Department.



Register of Deeds discussion regarding software proposal

John Gleason, Register of Deeds Director spoke regarding moving forward with technology.

Glenn Snyder with Tyler Technologies – software presentation for Register of Deeds

Discussion ensued regarding software.

Commissioner Kim Courts motioned to add a closed session with Counsel to discuss pending lawsuit after agenda items.

Motion: To add closed session after action items to discuss pending lawsuit.

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

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

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

Commissioner Cousineau motioned to add item to the agenda to purchase the software under negotiated terms.

Discussion ensued relative to Register of Deeds software.



Jon Care – Public Works Subcommittee report

Jon Care and Ray Zanke passed out the proposal from RAM Construction Services relative to the McCree Parking Structure that was discussed at the Public Works Subcommittee last week

Discussion ensued

Motion: To solicit public and/or private partnership involving the McCree Parking Ramp

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

Motion passed unanimously.



OLD BUSINESS

None



NEW BUSINESS



A. P032017VIIA: Controllers Office: Request approval for Animal Control to enter into a contract with C.H.M.P. to provide the design and project management for Animal Shelter retrofit – Attached

Motion: To approve Animal Control to enter into a contract with C.H.M.P. to provide the design and project management for Animal Shelter retrofit

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

Commissioner Martin stated that this needs our support.
Motion passed



B. P032017VIIB: Parks Commission: Request approval of three (3) separate resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants relating to the FRRP Grand Fountain Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

Motion: To approve three (3) separate resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants relating to the FRRP Grand Fountain Block Improvements

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

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

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



C. P032017VIIC: Parks Commission: Request approval of six (6) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Market Stall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

Motion: To approve six (6) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Market Stall Block Improvements

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

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

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



D. P032017VIID: Parks Commission: Request approval to apply for grants from the State of Michigan DNR Trust Fund to construct a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road – Attached **(ROLL CALL VOTE REQUESTED)**

Motion: To approve the Parks Commission to apply for grants from the State of Michigan DNR Trust Fund to construct a non-motorized trail in the Genesee Recreation Area from Vassar Road to Irish Road

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

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

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



E. P032017VIIIE: Parks Commission: Request approval of three (3) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Water Wall Block Improvements – Attached **(ROLL CALL VOTE REQUESTED)**

Motion: To approve three (3) separate Resolutions authorizing the County Parks to seek State of Michigan DNR Trust Fund Grants for FRRP Water Wall Block Improvements

Action: Approve, Moved by Nolden, Seconded by Young.

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

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



F. P032017VIIF: Register of Deeds: Request approval for overnight travel to attend the Michigan Association of Register of Deeds Spring Mini Conference April 9 – April 10, 2017 in Bay City, Michigan – Attached **(ROLL CALL VOTE REQUESTED)**

Motion: To approve overnight travel to attend the Michigan Association of Register of Deeds Spring Mini Conference April 9 – April 10, 2017 in Bay City, Michigan

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

Discussion ensued

Vote: Motion passed (**summary:** Yes = 8, No = 1, Abstain = 0).

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

No: Shapiro.



OTHER BUSINESS

Brian MacMillan, Corporation Counsel read the Open Meetings Act Statement.

Motion: To enter into closed session to discuss settlement negotiations in a pending litigation John Gleason v Genesee County, 16-107182.

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.

Closed session entered at 10:37 a.m.



Closed session at 11:42

Motion: follow recommendations of corporation counsel which is offer the Register of Deeds office a new Land Management software it requested in its March 13, 2017 memo.

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

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

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



ADJOURNMENT

Chairman Henry adjourned the Public Works meeting at 11:43 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary