COUNTY SERVICES COMMITTEE  
July 16, 2019  
Minutes

Members Present: Celentino, Grebner, Koenig, Maiville, Naeyaert, Sebolt, and Stivers.

Members Absent: None.

Others Present: Tim Dolehanty, Bill Conklin, Rick Terrill, Kelly Jones, Becky Bennett, Mary Hauser, Allen Clarkson, Beth Foster, and others.

The meeting was called to order by Chairperson Celentino at 6:03 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the June 18, 2019 Meeting Minutes

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE JUNE 18, 2019 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

Chairperson Celentino stated that Agenda Item 4b. did not require discussion and could be included as part of the consent agenda.

Limited Public Comment

None.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

2. Circuit Court – Resolution to Authorize a New Contract with MGT of America Consulting, LLC for the Preparation of a County Wide Cost Allocation Plan

3. Prosecuting Attorney’s Office – Authorization to Start a Managerial Employee Above Step 2

4. Innovation and Technology Department
   a. Resolution to Revise the Ingham County Cell Phone Policy
   b. Resolution to Approve a Change in the Outbound Access Number for County Phone System (Discussion)
5. **Road Department**
   a. Resolution to Approve Local Road Agreements with Ingham, Locke, Onondaga, and White Oak Townships
   b. Resolution to Execute Waterborne Centerline Pavement Marking Agreements with the City of Leslie, City of Mason, City of Williamston, and the Village of Webberville
   d. Resolution to Retain As-Needed Engineering Design Services for 2019-2021
   e. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

6. **Facilities Department**
   a. Resolution to Authorize an Agreement with Safety Systems Inc. for Installation of an Additional Temperature Sensor and for Annual Alarm Monitoring Services at the Human Services Building
   b. Notice of Emergency Purchase Order for UPCM Tracer Summit Controller Replacement

7. **Health Department** – Resolution to Authorize Amendment #4 to the 2018-2019 Comprehensive Agreement with the Michigan Department of Health and Human Services

8. **Controller’s Office** – Quarterly Settlement of Claims Report

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. **Potter Park Zoo Board** – Interviews

Mary Hauser and Allen Clarkson interviewed for the Potter Park Zoo Board.

5. **Road Department**
   c. Resolution to Update the Ingham County Road Department Permit Fee Structure

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. NAeyaert, TO APPROVE THE RESOLUTION.

Commissioner Sebolt stated that, as discussed in the Roadways Subcommittee, some of the Road Department fees jumped significantly after not being updated for a long time. He further stated that he would like to see if the Controller could include the Road Department in the annual fee review moving forward.

Discussion.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.
Announcements

None.

Public Comment
None.

Adjournment

The meeting was adjourned at 6:20 p.m.

BARB BYRUM, CLERK OF THE BOARD