FINANCE COMMITTEE
June 5, 2019
Minutes

Members Present: Grebner, Crenshaw, Maiville, Morgan, Polsdofer, Schafer and Tennis
Members Absent: None.
Others Present: Michael Townsend, Ryan Buck, Beth Foster and others.

The meeting was called to order by Chairperson Grebner at 6:00 p.m. in Conference Room D & E of the Human Services Building, 5303 South Cedar Street, Lansing, Michigan.

Approval of the May 22, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE MAY 22, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED.

Additions to the Agenda

Substitute Attachment –

6. Human Resources Department – Resolution to Approve Letter of Understanding with the CCLP Supervisory Officers Unit Regarding Adjustment of the 2018 Base Salary Schedule for the Position of Captain

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THAT AGENDA ITEM 6 WAS AMENDED TO REMOVE HUMAN SERVICES FROM THE INTRODUCTION.

Limited Public Comment

None.

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

1. Clerk’s Office – Resolution to Authorize a Two-Year Extension to the Contract with the State of Michigan Department of Health and Human Services (MDHHS) for the Access and Use of the Michigan Centralized Birth Certification System (MiCBCS)

2. Community Corrections
a. Resolution to Authorize a Contract with Northwest Initiative for Day Reporting Services and Sentinel, Inc. for Electronic Monitoring Services as Authorized by the Justice Millage

b. Resolution to Authorize Submission of a Grant Application and Entering into a Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Entering into Program Subcontracts for FY 2019-2020

3. **Mid-State Health Network** – Resolution to Authorize an Extension to the Inter-Local Agreement with Mid State Health Network (MSHN)

4. **Health Department** – Resolution to Amend the Staffing Services Agreement with Cross Country

5. **Potter Park Zoo**
   a. Resolution to Accept an Ultrasound Donation from the Potter Park Zoological Society
   b. Resolution to Authorize the Reorganization of Potter Park Zoo

6. **Human Resources Department** – Resolution to Approve Letter of Understanding with the CCLP Supervisory Officers Unit Regarding Adjustment of the 2018 Base Salary Schedule for the Position of Captain

7. **Board of Commissioners Office** – Resolution Supporting the Ingham County Cultural Diversity Committee’s First Annual Ingham County’s Unity in the Community

**THE MOTION CARRIED UNANIMOUSLY.**

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

**Announcements**

None.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 6:01 p.m.

BARB BYRUM, CLERK OF THE BOARD