FINANCE COMMITTEE
July 17, 2019
Minutes

Members Present: Grebner, Crenshaw, Maiville, Polsdofer, Schafer, and Tennis.

Members Absent: Morgan.

Others Present: Undersheriff Andrew Bouck, Bill Conklin, Rick Terrill, Tim Morgan, Melissa Buzzard, Michael Townsend, 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 June 19, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON GREBNER STATED THE JUNE 19, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioner Morgan.

Additions to the Agenda

2. Law and Courts Committee – Resolution to Adopt the 2020 Juvenile Justice Community Agency Process Calendar

The Law & Courts Committee amended the resolution as follows:

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2020 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of $125,000 for this purpose.

Limited Public Comment

None.

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

2. Law and Courts Committee – Resolution to Adopt the 2020 Juvenile Justice Community Agency Process Calendar

3. Parks Department
   a. Resolution to Authorize a Contract with L. J. Trumble Builders, LLC
   b. Resolution to Authorize a Contract with Rowe Professional Services Company
c. Resolution to Authorize an Amendment to Resolution #19-047

4. Health Department
   a. Resolution to Authorize Amendment # 4 to the 2018 - 2019 Comprehensive Agreement with the Michigan Department of Health and Human Services
   b. Resolution to Authorize a 2019 - 2020 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
   c. Resolution to Enter Agreement with Cure Violence Global
   d. Resolution to Authorize an Agreement with Redhead Design Studio for the Development of a Mass Media Campaign to Reduce HIV Stigma
   e. Resolution to Authorize an Agreement with KAC Consulting, LLC for the Evaluation of a Mass Media Campaign
   f. Resolution to Authorize an Agreement with Various Vendors for a Medical Marihuana Public Education Campaign
   g. Resolution to Authorize an Agreement with MVN (Motor Vehicle Network)
   h. Resolution to Authorize an Agreement with Continental Canteen
   i. Resolution to Authorize an Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner Services
   j. Resolution to Authorize an Agreement with Zoom Video Communications
   k. Resolution to Authorize Extended Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors

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

6. 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

7. 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
   c. Resolution to Update the Ingham County Road Department Permit Fee Structure
   d. Resolution to Retain As-Needed Engineering Design Services for 2019-2021

8. Facilities Department – 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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

1. Sheriff's Office – Resolution to Approve an Extended Police Services Agreement with the Village of Webberville Covering the Period of January 1, 2020 through December 31, 2023

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION.

Chairperson Grebner asked about the historical changes to this agreement over time. He further stated that now it was being costed more fully than it was previously.

Undersheriff Andrew Bouck stated that he found the original resolution.

Chairperson Grebner asked what the date of the original was.

Undersheriff Bouck stated that was June 28, 1994.

Chairperson Grebner stated that the County now charged $70 per law enforcement hour and asked what the County was charging before, like 3 years ago.

Undersheriff Bouck stated that he could not be sure because he did have the break down sheets from the previous contract, but that he worked diligently with the Controller to accurately reflect the true cost.

Chairperson Grebner stated that he has always asserted that charging 70% of the allocated cost was good because it was better to have most of the cost paid, as in Webberville and Delhi, rather than to have people freeloading.

Undersheriff Bouck stated that the Sheriff's Department was making progress. He further stated that this was his first time working on the Webberville contract and he wanted to make sure it was fair, accurate, and done right.

Chairperson Grebner stated that in the past the County had a contract with Stockbridge and also one officer in Alaiedon Township, the latter of which was funded by a grant during the Clinton Administration. He further stated that it would be nice to get to the point to work with Stockbridge, Leslie, and Williamston.

Commissioner Schafer asked what happened if an officer responded to a call outside the Village.

Undersheriff Bouck stated that that was noted, documented and delivered to the Village Board so they and would not be billed for that time.
Commissioner Schafer stated that there is a lot of activity on I-96 and M-52 that might pull officers away.

Undersheriff Bouck stated that it was a first closest car scenario to respond to those accidents. Chairperson Grebner asked how much time had to be reallocated for situations like that.

Undersheriff Bouck stated that if he had to estimate, it might happen 20-30 times a year.

Discussion.

Chairperson Grebner stated that the County ought to feel very generous in working with Webberville and Delhi because they participate in making this work. He further stated that it would nice to someday talk to places like Aurelius and Alaiedon, where they do not put up money for their own policing and are chronically in a position where they need police services.

Discussion.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:08 p.m.

BARB BYRUM, CLERK OF THE BOARD