FINANCE COMMITTEE
September 18, 2019
Minutes

Members Present: Grebner, Crenshaw, Polsdorfer, Schafer, and Tennis.

Members Absent: Maiville and Morgan.

Others Present: Stacy Byers, Michael Townsend, Jon Martinez, 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.

Additions to the Agenda

10. Resolution Approving Cooperative Agreement Between United States and Ingham County to Accept $218,400.00 for the Arend Trust Conservation Easement

Removed –

5. Health Department
   d. Resolution to Authorize Amendment #4 to the Agreement with MDHHS for Refugee Health Assessments

Limited Public Comment

None.

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

1. Sheriff's Office – Resolution to Authorize an Interlocal Agreement with the City of Lansing for the 2019 Local JAG Grant

2. Circuit Court – Resolution to Approve the Purchase of Additional Digital Storage from Avalon


4. Community Corrections
   a. Resolution to Authorize a Contract with the City of Lansing for an Allocation of Funds to Ingham County/City of Lansing Community Corrections for the City 2019-2020 Fiscal Year
5. **Health Department**  
   a. Resolution to Authorize Amendment #5 to the 2018-2019 Comprehensive Agreement with the Michigan Department of Health and Human Services  
   b. Resolution to Authorize a Fifth Year of the Americorps*Vista Grant Cycle for 2019-2020  
   c. Resolution to Adopt Ingham County Health Department Incentive Program for Medical Providers Policy  
   d. Resolution to Accept FY 2020 Child and Adolescent Health Center Program Funds  
   e. Resolution to Accept Substance Use Disorder and Mental Health Funding Award from HRSA  
   f. Resolution to Amend Resolution #17-355 Ryan White (RW) Part D Funding to Support MSU Contract for Infectious Disease Provider  
   g. Resolution to Authorize an Agreement with Southeastern Michigan Health Association  
   
6. **Financial Services**  
   a. Resolution Authorizing a 2018 Deficit Elimination Plan  
   b. Resolution to Authorize Additional Payment to Plante Moran for 2018 Audit  
   
7. **Facilities Department**  
   a. Resolution to Authorize a Purchase Order to Roger Donaldson AIA for Architectural Services for the Renovation of Office Space at the Drain Commissioner's Office  
   b. Resolution to Authorize the Renewal of the Service Agreement for Maintenance on Both X-Ray Screening Machines at the Veterans Memorial Courthouse and Grady Porter Building  
   
8. **Road Department**  
   b. Resolution to Authorize the Purchase of Hydraulic Components and Equipment Needed for Two New Tandem Axle Truck Chassis  
   c. Resolution to Adopt and Implement a State Required Local Pavement Warranty Program  
   
9. **Human Resources Department** – Resolution to Approve a Health Insurance Premium Deduction Service Agreement with the Municipal Employees’ Retirement System (MERS)  

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Morgan.  

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Morgan.
4. **Community Corrections**
   
b. Resolution to Authorize Ending the Current Contract with Sentinel Offender Services and Enter into a New Contract with JSG Monitoring to Provide an Offender Pay and County Funded Electronic Monitoring Program Subject to a Final Contract Agreement

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

Commissioner Schafer asked if Commissioner Crenshaw’s question from the September 12, 2019 Law and Courts Committee meeting had since been answered.

Commissioner Crenshaw stated that he had a question regarding indigent cases that was satisfied by the information sent to him by Teri Morton, Deputy Controller.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Morgan.

10. Resolution Approving Cooperative Agreement Between United States and Ingham County to Accept 4218,400.00 for the Arend Trust Conservation Easement

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTION.

Commissioner Schafer asked for a brief explanation of the resolution.

Stacy Byers, Ingham County Farmland and Open Space Preservation Board (FOSP) Director, summarized the Federal ACEP program and the Arend Trust Conservation Easement.

Commissioner Schafer stated that Ms. Byers earned her salary many times over.

Ms. Byers stated that it was challenging to get through the federal process and apologized for the resolution being a late item.

Commissioner Crenshaw asked what the length of the grant was.

Ms. Byers stated that it was two years. She further stated that the FOSP Board had 24 months from the time the cooperative agreement was executed to the time they closed.

Chairperson Grebner asked if it was not just about the real estate closing.

Ms. Byers stated that the process involved much more than just the closing. She further stated that it was worth it for $218,000.

Commissioner Schafer stated that he wanted to compliment Ms. Byers on all her hard work on farmland preservation.
Commissioner Crenshaw asked if the non-federal funds were millage funds. Ms. Byers stated that they were millage funds and that federal government would match the local funds up to 50%. She further stated that they asked for and received a 45% match.

Chairperson Grebner asked if there was a landowner contribution in this case.

Ms. Byers stated that there was not.

Commissioner Crenshaw asked if paying this out would eat up a majority of the fund balance.

Ms. Byers stated that there was a little over two million in the fund balance right now and the FOSP Board was obligated to close on six easements by the end of 2020 which would eat up most of the fund balance.

Chairperson Grebner stated that the millage brought in about a million a year. He asked what the total value of pending purchases was.

Ms. Byers stated that, with landowner donations, it was around 1.7 million.

Chairperson Grebner asked if that was net.

Ms. Byers stated that it was.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Maiville and Morgan.

Announcements

Commissioner Schafer recognized the testing and outgoing Recording Secretaries.

Discussion.

Public Comment

None.

Adjournment

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

BARB BYRUM, CLERK OF THE BOARD