COUNTY SERVICES COMMITTEE
February 18, 2020
Minutes

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

Members Absent: None.

Others Present: Russel Church, Becky Bennett, Teri Morton, and Michael Tanis.

The meeting was called to order by Chairperson Sebolt at 6:30 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the February 4, 2020 Open and Closed Session Meeting Minutes

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE OPEN AND CLOSED SESSION MINUTES OF THE FEBRUARY 4, 2020 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Prosecuting Attorney’s Office – Resolution to Accept an Agreement between the Michigan Department of Health and Human Services and the Ingham County Prosecutors Office Under the 2020 STOP Violence Against Women Grant

2. Facilities Department – Resolution to Authorize a Contract Extension with Boynton Fire Safety Services, LLC for Fire Prevention Services at Several County Facilities

3. Public Defenders Office
   a. Request for Approval of Pay Above Step 2 for Managerial-Confidential Employee
   b. Resolution to Authorize the Conversion of Clerk Public Defender Position to Full-Time

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4. **Road Department**  
a. Resolution to Authorize an Engineering Design Services Contract

5. **Human Resources**  
a. Resolution to Approve Generic Service Credit Purchase for County Employee: Rene Franco  
b. Resolution Amending Resolution #19-061 Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

6. **Health Department** – Request for Approval of Pay Above Step 2 for a Jail Medical Provider

7. **Controller’s Office** – Resolution to Authorize Planned Annual Continuing Education Program for MUNIS

8. **Board of Commissioners** – Resolution Declaring March 31, 2020 as “Cesar E. Chavez Day” in Ingham County

THE MOTION CARRIED UNANIMOUSLY.

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

4. **Road Department**  
b. Resolution to Authorize a Letter of Understanding Regarding Weighmaster Uniforms with Office & Professional Employees International Union (OPEIU), Local 512, Technical-Clerical Unit (TCU)

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

Chairperson Sebolt disclosed that the Office & Professional Employees International Union (OPEIU), Local 512, Technical-Clerical Unit (TCU), was affiliated with his daytime employer, the Michigan American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

THE MOTION CARRIED UNANIMOUSLY.

Announcements

None.

Public Comment

None.
Adjournment

The meeting was adjourned at 6:33 p.m.

BARB BYRUM, CLERK OF THE BOARD