COUNTY SERVICES COMMITTEE
August 18, 2020
Minutes

Members Present: Sebolt, Celentino, Grebner, Koenig (left at 7:53 p.m.), Stivers, Maiville, and Naeyaert.

Members Absent: None.

Others Present: Commissioner Bryan Crenshaw, Treasurer Eric Schertzing, Undersheriff Andrew Bouck, Teri Morton, Gregg Todd, Jared Cypher, Deb Fett, Becky Bennett, Timothy Morgan, Alex Zurek, Aimee Eisen, Dillon Rush, David Stoker, Sue Graham, Cynthia Wagner, Alan Fox, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Sebolt at 6:30 p.m. virtually via Zoom in accordance with the Governor’s Executive Order 2020-154 regarding the Open Meetings Act.

Approval of the July 21, 2020 Minutes

CHAIRPERSON SEBOLT STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE JULY 21, 2020 COUNTY SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN.

Additions to the Agenda

Substitute –
6. Ingham County Building Authority
   a. Resolution Approving Contract of Lease (Justice Complex)

Limited Public Comment

None.

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

3. Lansing Economic Area Partnership – Resolution to Apply for State Matching Funds for EDA Cares Act Recovery Assistance Grant Application

4. Treasurer’s Office – Resolution to Utilize the County’s Option to Acquire Tax Foreclosed Property
5. **Circuit Court**  

6. **Ingham County Building Authority**  
a. Resolution Approving Contract of Lease (Justice Complex)  
b. Resolution Approving Ground Lease (Justice Complex)

7. **Innovation & Technology** – Resolution to Approve Renewal of PACC/PAAM Licensing and Support

8. **Facilities Department**  
a. Resolution to Authorize a Two Year Contract Renewal with Soap Slingers for Window Cleaning Services at Several Ingham County Buildings  
b. Resolution to Authorize the TCOA Office Reset at the Human Services Building

9. **Parks Department** – Notice of Emergency Purchase Order for Skag Mower at Lake Lansing Parks

10. **Potter Park Zoo**  
a. Resolution Awarding a Contract to Myers Plumbing & Heating Inc.  
b. Resolution to Authorize the Renewal of the Contract with PepsiCo for Beverage Services at Potter Park Zoo

11. **Road Department**  
a. Resolution to Authorize an Agreement with the Michigan Department of Transportation (MDOT) in Relation to a Federally Funded Project at Wood Street and Sam’s Way  
b. Resolution to Amend a Professional Services Agreement between Ingham County and Spicer Group, Inc. for the 2019 and 2020 Biennial Bridge Inspection Program  
c. Resolution to Approve the Disposal of Road Department Surplus Property  
d. Resolution to Amend a Professional Engineering Services Agreement between Ingham County and DLZ Michigan to Provide Environmental Assessment Services for the Okemos Road Bridge Project

12. **Health Department** – Resolution to Establish a Nurse Assessor Position

13. **Human Resources Department** – Resolution Amending the Health Advisory Leave Policy

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.
1. **Economic Development Corporation Board – Interviews**

Alex Zurek interviewed for the Economic Development Corporation Board.

Chairperson Sebolt disclosed that Mr. Zurek was employed by the Michigan Laborers' District Council, which affiliated with his employer the Michigan American Federation of Labor-Congress of Industrial Organizations (MI AFL-CIO).

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. NAEYAERT, TO RECOMMEND TO THE BOARD OF COMMISSIONERS THE APPOINTMENT OF ALEX ZUREK TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD.

THE MOTION CARRIED UNANIMOUSLY.

2. **Ingham County Brownfield Development Authority – Amended Brownfield Plan for K3 Property LLC, 318 W Kipp Road City of Mason, (Presentation)**

Dillon Rush, Lansing Economic Area Partnership (LEAP), presented information on the amended brownfield plan to the County Services Committee.

14. **Closed Session**
   a. Attorney-Client Privileged Communication
   b. Discussion of Collective Bargaining Pursuant to MCL 15.268(c)

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. CELENTINO, AT 6:53 P.M., TO MOVE THE MEETING INTO CLOSED SESSION TO DISCUSS THE NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENTS UNDER MCL 15.268(C) AND FOR CONSIDERATION OF A WRITTEN LEGAL OPINION FROM CORPORATE COUNSEL UNDER MCL 15.268(H).

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

CHAIRPERSON SEBOLT STATED THAT, WITHOUT OBJECTION, THE COMMITTEE WOULD RETURN TO OPEN SESSION AT 7:53 P.M.

Commissioner Koenig left at 7:53 p.m.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE FIRST ATTORNEY RECOMMENDATION PURSUANT TO THE COUNTY SETTLEMENT POLICY AND TO AUTHORIZE THE BOARD CHAIRPERSON TO SIGN ANY REQUIRED DOCUMENTS UPON REVIEW AND APPROVAL OF CORPORATE COUNSEL.

Commissioner Stivers stated that she had technological issues and was unable to hear the second Closed Session discussion that took place, so she would like to divide the question to abstain from the second motion.
THE MOTION TO APPROVE THE FIRST ATTORNEY RECOMMENDATION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAeyaERT, TO APPROVE THE SECOND ATTORNEY RECOMMENDATION PURSUANT TO THE COUNTY SETTLEMENT POLICY AND TO AUTHORIZE THE BOARD CHAIRPERSON TO SIGN ANY REQUIRED DOCUMENTS UPON REVIEW AND APPROVAL OF CORPORATE COUNSEL.

THE MOTION TO APPROVE THE SECOND ATTORNEY RECOMMENDATION CARRIED.  
**YeaS:** Sebolt, Celentino, Grebner, Maiville, Naeyaert  
**Nays:** None  
**Abstain:** Stivers  
**Absent:** Koenig

Announcements

Commissioner Grebner stated that he would suggest that staff contact other units of government to better understand how to go in and out of Closed Session in a virtual meeting. He further stated that having separate phone calls was not conducive to discussion, and so he suggested contacting the City of Lansing, City of East Lansing, and other large units of government to see if there was a different method.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:59 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD