FINANCE COMMITTEE
February 5, 2020
Minutes

Members Present: Morgan, Tennis, Grebner, Polsdofor, and Maiville

Members Absent: Crenshaw and Schafer

Others Present: Heidi Williams, Michael Townsend, Michael Tanis, and others.

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

Approval of January 22, 2020 Minutes

Please note, amended minutes for the January 22, 2020 meeting had been sent to the Committee to reflect that Chairperson Morgan had called the meeting to order and record the vote to approve the December 4, 2019 minutes.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE AMENDED MINUTES OF THE JANUARY 22, 2020 FINANCE COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Schafer.

Additions to the Agenda

3. Animal Control
   b. Resolution to Authorize a Reorganization of the Ingham County Animal Control and Shelter

Removed –
4. Law and Courts Committee – Resolution Submitting to a Vote of the Electorate a Special Millage for Continuing Comprehensive Emergency Telephone Service (911 Services)

Substituted –
5. Health Department
   a. Resolution to Authorize an Agreement with Ingham Health Plan Corporation

Limited Public Comment

None.
MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. TENNIS, TO APPROVE A
CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Prosecuting Attorney’s Office – Resolution to Authorize a Memorandum of Understanding between the Department of the Attorney General, the Ingham County Prosecutor’s Office, and the Jackson County Prosecutor’s Office, Aware Inc., and a Sub-Contract with End Violent Encounters (EVE)

2. Public Defenders Officer
   a. Resolution to Approve an Agreement with the City of East Lansing for its Local Share Contribution under the County’s Michigan Indigent Defense Commission (MIDC) 2019-2020 Compliance Plan
   b. Resolution to Approve an Agreement with the City of Lansing for its Local Share Contribution under the County’s Michigan Indigent Defense Commission (MIDC) 2019-2020 Compliance Plan

3. Animal Control
   a. Resolution to Authorize a Memorandum of Understanding between Capital Area Humane Society Spay/Neuter Clinic and Ingham County Animal Control
   b. Resolution to Authorize a Reorganization of the Ingham County Animal Control and Shelter

5. Health Department
   a. Resolution to Authorize an Agreement with Ingham Health Plan Corporation
   b. Resolution to Authorize Amendment # 1 to the 2019-2020 Invest Health Field Building Agreement with Reinvestment Fund, Inc.
   c. Resolution to Amend Staffing Services Agreement with Cross Country
   d. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) to Accept 2020 Michigan Medical Marijuana Operation and Oversight Grant
   e. Resolution to Authorize an Agreement with Graphic Sciences, Inc. for the Transport, Storage, and Retrieval of Health Department Files

6. Purchasing Department – Resolution to Authorize a Reorganization of the Ingham County Purchasing Department

7. Animal Control Department
   a. Resolution to Authorize a Letter of Understanding with the Capitol City Labor Program, Inc. (CCLP) Regarding the Starting Wage of a New Hire Veterinary Technician
   b. Resolution to Authorize a Letter of Understanding with the Capitol City Labor Program, Inc. (CCLP) Regarding After Hours On-Call Pay for Animal Control Officers

8. Human Resources – Resolution Approving a Letter of Understanding with the Teamsters Local 214 Assistant Public Defenders’ Unit
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Schafer.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Schafer.

9. Board of Commissioners – Appointments to the Equalization Subcommittee (No Material)

Commissioner Grebner stated that either the newest members of the Finance Committee or those members who were not present should be appointed to the Equalization Subcommittee.

Commissioner Maiville stated that he and Commissioner Schafer were on the Equalization Subcommittee.

Chairperson Morgan appointed Commissioners Maiville, Schafer, and Crenshaw to the Equalization Subcommittee.

Discussion.

Chairperson Morgan appointed Commissioner Maiville to be Chair of the Equalization Subcommittee.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:34 p.m.

BARB BYRUM, CLERK OF THE BOARD