FINANCE COMMITTEE
February 19, 2020
Minutes

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

Members Absent: None.

Others Present: Rick Terrill, Bill Conklin, Scott Hughes, Jared Cypher, 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 February 5, 2020 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2020 FINANCE COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. **Sheriff’s Office**
   a. Resolution to Establish an Imprest Cash Account for the Ingham County Sheriff’s Office Detective Bureau
   b. Resolution to Authorize a Contract for Services with Danielle Patrick to Audit Evidence and Evidence Records at the Ingham County Sheriff’s Office
   c. Resolution to Purchase a Transport Van Containment System for the ICSO Transport Division

2. **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
3. **Public Defenders’ Office** – Resolution to Authorize the Conversion of Clerk Public Defender Position to Full-Time

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

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

6. **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

7. **55th District Court** – Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court’s State Court Administrative Office - Michigan Drug Court Grant Program (SCAO-MDCGP) and Authorize Subcontracts

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

THE MOTION CARRIED UNANIMOUSLY.

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

**Announcements**

None.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 6:31 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD