FINANCE COMMITTEE
June 17, 2020
Minutes

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

Members Absent: None.

Others Present: Michael Townsend, Lindsey McKeever, Andrew Bouck, Bill Conklin, Elizabeth Noel, Michael Tanis, and others.

The meeting was called to order by Chairperson Morgan at 6:30 p.m. virtually via Zoom in accordance with the Governor’s Executive Order 2020-75 regarding the Open Meetings Act.

Approval of June 3, 2020 Minutes

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE MINUTES OF THE JUNE 3, 2020 FINANCE COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

Agenda Change –
8. Road Department – Claim Made by Melissa Serafini Against Ingham County

Late –
9. Animal Control – Resolution to Accept a Two Seven Oh! Grant for Reimbursement of Medical Costs

10. Circuit Court Family Division
   a. Resolution to Authorize Amendments to the 2020 Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy
   b. Resolution to Authorize Amendments to the 2020 Contract with Highfields for Educational Instruction at the Ingham Academy

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** – Resolution to Continue Support Service Agreement with Carousel Industries for the Jail & Training Rooms Audio & Video Systems with the Ingham County Sheriff’s Office

2. **Community Corrections** – Resolution to Authorize Submission of a Grant Application and a Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Program Subcontracts for FY 2020-2021

3. **Fair Office** – Resolution Adjusting Horse Show Fees for 2020

4. **Health Department** – Resolution to Amend Resolutions #19-552 and #19-507 and to Authorize an Agreement with Community Mental Health for the Region 7 Perinatal Collaborative

5. **Facilities Department**
   a. Resolution to Authorize a Purchase Order Be Issued to Trane U.S. Inc. for the HVAC Split Unit at the Ingham County Jail’s Transport Supervisor’s Office
   b. Resolution to Authorize an Agreement with Roof Connect for the Roof Repairs at the Ingham County Jail’s Training Center


7. **Community Agencies** – Resolution Approving Criteria for Evaluating 2021 Community Agency Funding Applications

8. **Animal Control** – Resolution to Accept a Two Seven Oh! Grant for Reimbursement of Medical Costs

9. **Circuit Court Family Division**
   a. Resolution to Authorize Amendments to the 2020 Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy
   b. Resolution to Authorize Amendments to the 2020 Contract with Highfields for Educational Instruction at the Ingham Academy

**THE MOTION CARRIED UNANIMOUSLY.**

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

8. **Road Department** – Claim Made by Melissa Serafini Against Ingham County

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO ACCEPT THE ATTORNEY-CLIENT PRIVILEGE RECOMMENDATION REGARDING THE CLAIM MADE BY MELISSA SERAFINI AGAINST INGHAM COUNTY AND TO AUTHORIZE THE ATTORNEY FOR MMRMA TO PROCEED IN THIS MATTER CONSISTENT WITH THE RECOMMENDATIONS.
THE MOTION CARRIED. **Yeas**: Morgan, Tennis, Grebner, Crenshaw, Polsdofner, Maiville  
**Nays**: Schafer  
**Absent**: None

Announcements

Discussion.

Commissioner Crenshaw stated that, as a reminder for Commissioners who were on the Controller Search Committee, there would be a meeting on June 18, 2020 to conduct interviews. He further stated that the Committee would be meeting at the Fairgrounds Office at 12:30 p.m., and would proceed with interviews starting at 1:00 p.m.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:35 p.m.

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BARB BYRUM, CLERK OF THE BOARD