FINANCE COMMITTEE
July 22, 2020
Minutes

Members Present: Morgan, Grebner, Crenshaw, Polsdofer (arrived at 6:33 p.m.), Schafer, Tennis, and Maiville.

Members Absent: None.

Others Present: Jared Cypher, Michael Townsend, Lindsey McKeever, Gregg Todd, Matt Nordfjord, Becky Bennett, Bill Conklin, Alan Fox, Sarah Osburn, Timothy Morgan, Rob Gengler, Deb Fett, Carla Clos, 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 2020-154 regarding the Open Meetings Act.

Approval of June 17, 2020 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE JUNE 17, 2020 FINANCE COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer

Additions to the Agenda

Late –

Removed –
4. Fair Office – Resolution to Host a Halloween Event at Ingham County Fairgrounds

5. Parks Department
   b. Resolution to Authorize Fees for Camping at Burchfield Park

Substitute –
3. Law & Court Committee – Resolution to Adopt the 2021 Juvenile Justice Community Agency Process Calendar

Limited Public Comment

Commissioner Polsdofer arrived at 6:33 p.m.
Lindsey McKeever, Fairgrounds Events Director, stated that she was disappointed that when she talked to Debbie Katz Productions, she was told that the show had been rented between Monday, July 20, 2020 and today. She further stated that she was sorry to the Board of Commissioners, and that it was back to the drawing board for her to come up with another event.

Chairperson Morgan stated that he appreciated Ms. McKeever’s dedication to finding solutions to find other events for the Fairgrounds.

Commissioner Tennis stated that he agreed with Chairperson Morgan’s statement.

1. **Treasurer’s Office** – 1st Quarter Investment Report

Alan Fox, Chief Deputy Treasurer, presented the 1st Quarter Investment Report to the Finance Committee.

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

2. **Sheriff’s Office** – Resolution to Authorize a Contract with Mid-Michigan Police K9 to Purchase and Train a Replacement Canine Dog for the Sheriff’s Office

3. **Law & Court Committee** – Resolution to Adopt the 2021 Juvenile Justice Community Agency Process Calendar

5. **Parks Department**
   a. Resolution to Authorize the Revenue Collection of Parks Vehicle Entrance Fees at the Lake Lansing Boat Launch
   c. Resolution to Authorize a Contract with Laux Construction LLC for Burchfield Park Improvements

6. **Health Department**
   a. Resolution to Authorize an Agreement with Drug and Laboratory Disposal, Inc.
   b. Resolution to Authorize an Agreement with Ingham Health Plan Corporation
   c. Resolution to Authorize a 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
   d. Resolution to Accept Ryan White Part D Covid-19 Funding Award from HRSA
   e. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider Relief Funds
   f. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider Relief Funds
   g. Resolution to Extend Ob/Gyn Physician Services Agreement with Edward W. Sparrow Hospital Association
   h. Resolution to Authorize an Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner Services
7. Human Service Committee – Resolution Authorizing the Ingham County Racial Equity Taskforce to Accept Donations

8. Innovation & Technology – Resolution to Approve the Renewal of Firewall Licenses

9. Facilities Department – Resolution to Authorize a Contract Extension with Modernistic for Carpet Cleaning Services at Several County Facilities

10. Road Department
   a. Resolution to Approve Local Road Agreements with Alaiedon, Aurelius, Bunker Hill, Leroy, Locke, Stockbridge, Vevay and Wheatfield Townships
   b. Resolution Authorizing the Extension of Resolution #17-235 for Dust Control Solution
   c. Resolution Authorizing the Extension of RFP #17-349, Purchase of Seasonal Corrosion Inhibited Liquid De-Icer Solution

11. Human Resources Department
   a. Resolution Authorizing Extension of the Contract for Sparrow Occupational Health Services
   b. Resolution Adopting the Ingham County Section 125 Second Amended and Restated Flexible Benefit Plan
   c. Resolution to Approve Generic Service Credit Purchase for County Employee: Cindy S. Farley

12. 9-1-1 Dispatch Center
   a. Resolution to Authorize the Conversion of the 9-1-1 Radio System Administrator from Part-Time to Three-Quarter Time

13. Controller/Administrator’s Office – Resolution to Authorize Budget Adjustments for 2020 Based on the Annual Evaluation of the County’s Financial Reserve Policy


THE MOTION CARRIED UNANIMOUSLY.

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

12. 9-1-1 Dispatch Center
   b. 911 Tower Update

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SCHAFER, TO ACCEPT THE ATTORNEY-CLIENT PRIVILEGE RECOMMENDATION REGARDING THE 9-1-1 TOWER EQUIPMENT UPGRADE ISSUE FOR THE TOWER LOCATED IN LESLIE TOWNSHIP OF INGHAM COUNTY AND TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER CONSISTENT WITH THE RECOMMENDATION.
THE MOTION CARRIED UNANIMOUSLY.

Announcements

Commissioner Grebner stated that the site of Agenda Item No. 12b was former Commissioner Al Wardowski’s apple orchard, and he had given the site to the County as a gift. He further stated that it probably had nothing to do with the legal issues at the site.

Commissioner Maiville stated that he had thought Commissioner Grebner would mention that this site was unique because it was the highest point in Ingham County. He further stated that members of the community knew the site as “Teaspoon Hill” because of its teaspoon-like shape.

Commissioner Crenshaw stated that Gregg Todd, County Controller designate, was in attendance on the Finance Committee meeting tonight and was getting ready to start at Ingham County on August 17, 2020.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:40 p.m.

BARB BYRUM, CLERK OF THE BOARD